

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1309874-001

Total Deleted Page(s) = 175

Page 11 ~ Duplicate;
Page 13 ~ Duplicate;
Page 15 ~ Duplicate;
Page 17 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 28 ~ Duplicate;
Page 30 ~ Duplicate;
Page 32 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 40 ~ Duplicate;
Page 42 ~ Duplicate;
Page 44 ~ Duplicate;
Page 46 ~ Duplicate;
Page 59 ~ b6; b7C;
Page 60 ~ b6; b7C;
Page 61 ~ Duplicate;
Page 62 ~ Duplicate;
Page 68 ~ b6; b7C;
Page 69 ~ b6; b7C;
Page 70 ~ b6; b7C;
Page 71 ~ b6; b7C;
Page 72 ~ b6; b7C;
Page 74 ~ b6; b7C; b7E;
Page 76 ~ b6; b7C; b7E;
Page 82 ~ b6; b7C;
Page 94 ~ b6; b7C;
Page 99 ~ b6; b7C;
Page 100 ~ b6; b7C;
Page 102 ~ b6; b7C;
Page 103 ~ b6; b7C;
Page 104 ~ Duplicate;
Page 105 ~ Duplicate;
Page 107 ~ b6; b7C;
Page 108 ~ b6; b7C; b7D;
Page 109 ~ b6; b7C; b7D;
Page 121 ~ b7E;
Page 122 ~ b7E;
Page 124 ~ b7E;
Page 125 ~ b7E;
Page 126 ~ Duplicate;
Page 127 ~ Duplicate;
Page 128 ~ Duplicate;
Page 129 ~ Duplicate;
Page 130 ~ Duplicate;
Page 131 ~ Duplicate;
Page 133 ~ b7E;
Page 136 ~ b6; b7C; b7D;
Page 137 ~ b6; b7C; b7D; b7E;
Page 138 ~ b6; b7C; b7D;
Page 139 ~ b6; b7C; b7D;
Page 140 ~ b6; b7C; b7E;
Page 141 ~ b6; b7C; b7E;
Page 142 ~ b6; b7C; b7E;
Page 143 ~ b6; b7C; b7E;
Page 144 ~ b6; b7C; b7E;
Page 145 ~ b6; b7C; b7E;
Page 146 ~ b6; b7C; b7D; b7E;
Page 147 ~ b6; b7C; b7D; b7E;
Page 148 ~ b6; b7C; b7E;
Page 149 ~ b6; b7C; b7E;
Page 151 ~ b6; b7C; b7D; b7E;

Page 152 ~ b6; b7C; b7E;
Page 153 ~ b6; b7C; b7D; b7E;
Page 154 ~ b6; b7C; b7D;
Page 155 ~ b6; b7C; b7D;
Page 156 ~ b6; b7C; b7D;
Page 157 ~ b6; b7C; b7D; b7E;
Page 158 ~ b6; b7C; b7D; b7E;
Page 159 ~ b6; b7C; b7D; b7E;
Page 160 ~ b6; b7C; b7D; b7E;
Page 161 ~ b6; b7C; b7D; b7E;
Page 164 ~ b6; b7C; b7D; b7E;
Page 165 ~ b6; b7C; b7D;
Page 166 ~ b6; b7C; b7D;
Page 167 ~ b6; b7C; b7D;
Page 169 ~ Duplicate;
Page 173 ~ b6; b7C; b7D; b7E;
Page 176 ~ b7E;
Page 180 ~ b6; b7C; b7D; b7E;
Page 181 ~ b6; b7C; b7D; b7E;
Page 182 ~ b6; b7C; b7D; b7E;
Page 183 ~ Duplicate;
Page 184 ~ Duplicate;
Page 185 ~ Duplicate;
Page 186 ~ Duplicate;
Page 187 ~ b6; b7C; b7D;
Page 191 ~ b6; b7C; b7D;
Page 194 ~ Duplicate;
Page 197 ~ Duplicate;
Page 198 ~ Duplicate;
Page 201 ~ b6; b7C; b7D;
Page 202 ~ b6; b7C; b7D;
Page 203 ~ b6; b7C; b7E;
Page 204 ~ b6; b7C; b7E;
Page 205 ~ Duplicate;
Page 206 ~ Duplicate;
Page 209 ~ b6; b7C; b7E;
Page 210 ~ b6; b7C; b7E;
Page 211 ~ b6; b7C; b7D;
Page 212 ~ b6; b7C; b7E;
Page 213 ~ b6; b7C; b7E;
Page 214 ~ b6; b7C; b7D; b7E;
Page 215 ~ b6; b7C; b7E;
Page 216 ~ b6; b7C; b7E;
Page 217 ~ b6; b7C;
Page 221 ~ Duplicate;
Page 223 ~ b6; b7C; b7D;
Page 224 ~ b6; b7C; b7D;
Page 226 ~ Duplicate;
Page 227 ~ Duplicate;
Page 229 ~ Duplicate;
Page 231 ~ Duplicate;
Page 234 ~ b6; b7C; b7D;
Page 235 ~ b6; b7C; b7D;
Page 236 ~ b6; b7C; b7D;
Page 237 ~ b7D;
Page 238 ~ b6; b7C;
Page 239 ~ b6; b7C; b7D; b7E;
Page 240 ~ b6; b7C; b7D;
Page 241 ~ b6; b7C;
Page 246 ~ Duplicate;
Page 247 ~ Duplicate;
Page 248 ~ Duplicate;
Page 249 ~ Duplicate;
Page 250 ~ b6; b7C;
Page 251 ~ b6; b7C; b7D;
Page 252 ~ Duplicate;
Page 255 ~ Duplicate;
Page 257 ~ Duplicate;
Page 260 ~ b6; b7C; b7D;
Page 261 ~ b6; b7C; b7D;
Page 265 ~ b6; b7C; b7D; b7E;
Page 266 ~ Duplicate;
Page 268 ~ Duplicate;

Page 269 ~ b6; b7C; b7E;
Page 270 ~ b6; b7C; b7D; b7E;
Page 271 ~ b6; b7C; b7D; b7E;
Page 272 ~ b6; b7C; b7D; b7E;
Page 273 ~ b6; b7C; b7D; b7E;
Page 277 ~ Duplicate;
Page 280 ~ Duplicate;
Page 281 ~ b6; b7C; b7D;
Page 282 ~ b6; b7C; b7D;
Page 285 ~ b6; b7C; b7D; b7E;
Page 286 ~ b6; b7C; b7D;
Page 287 ~ b6; b7C; b7D;
Page 289 ~ b6; b7C; b7D; b7E;
Page 290 ~ b6; b7C; b7D;
Page 291 ~ b6; b7C; b7D;
Page 292 ~ b6; b7C; b7D; b7E;
Page 293 ~ b6; b7C; b7D; b7E;
Page 294 ~ b6; b7C; b7D; b7E;
Page 295 ~ Duplicate;
Page 296 ~ b6; b7C; b7E;
Page 297 ~ Duplicate;
Page 298 ~ b6; b7C; b7D;
Page 301 ~ Duplicate;
Page 302 ~ Duplicate;
Page 306 ~ Duplicate;
Page 310 ~ b6; b7C; b7D;
Page 311 ~ b6; b7C; b7D;
Page 312 ~ b6; b7C; b7D;
Page 314 ~ b6; b7C; b7D;
Page 315 ~ b6; b7C; b7D;
Page 320 ~ b6; b7C; b7D;
Page 321 ~ b6; b7C; b7D;
Page 323 ~ Duplicate;
Page 324 ~ b6; b7C; b7D;
Page 325 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

SERIALS TO BE INDEXED

SERIAL #

DATE COMPLETED

INITIALS

22

103

114

VF 92-5255
VZCZ CHQ01 03

RR CG

DE HQ #0103 2053

ZNY EEEEE

R 031850Z OCT 84

FM DIRECTOR FBI

TO FBI CHICAGO (92-5255) (SQUAD 60) ROUTINE

BT

INCLASE F T O

CHICAGO LA COSA NOSTRA (LCN); RACKETEERING ENTERPRISE
INVESTIGATIONS (REI); OO CHICAGO

RE CG AIRTEL TO THE BUREAU, DATED 9/19/84.

BUREAU AUTHORITY GRANTED TO CONDUCT AN REI CONCERNING
CAPTIONED MATTER FOR A PERIOD OF 180 DAYS, COMMENCING THIS DATE.

MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES, PART I.
SECTION 92, SHOULD BE CONSULTED RELATIVE TO CONDUCTING THIS
INVESTIGATION. IN THE EVENT CONTINUATION OF THE INVESTIGATION
IS BELIEVED WARRANTED UPON NEARING THE END OF THE 180 DAY PERIOD

YOU SHOULD REQUEST RENEWAL AUTHORITY FOR A SUCCEEDING

92-5297-1
SEARCHED INDEXED
SERIALIZED FILED

b6
b7C

3

CHICAGO

1 COPY TO
92-NEW REE
FOR 9/19/84
92-5

92-NEW
P2

(Title) _____

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	4/85	✓		Surv. photo (68) of attendees at Correnti Funeral, St. Anthony's Church + Gasperini Funeral Home - Rockford
2	4/85			Surv. Log 2/21/85
3	6/85	✓		2 photos of [redacted]
4	9/85	✓		Computer printout info re Jos. Di Caro
5	9/85	✓		" " " " [redacted]
6	9/85			[redacted]
7	12/85			[redacted] b7E
8	8/86			Orig. - note [redacted]
9	12/86			Ref. spot surv.
10	4/87			Interview of [redacted] on 2/4/87
11	8/97	✓		Photo of NUCCI LOMBARDO FISUR
12	8/97	✓		BIRTH CERTIFICATE OF [redacted]
13	8/97	✓		SURVEILLANCE LOG [redacted]
14				Photo [redacted]
15				Two copies of driver's license for [redacted]

b6
b7C

b7E

b6
b7C

92-5297-1A'S

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1991	
FBI - CHICAGO	



b6

b7c



b6
b7C



b6
b7C









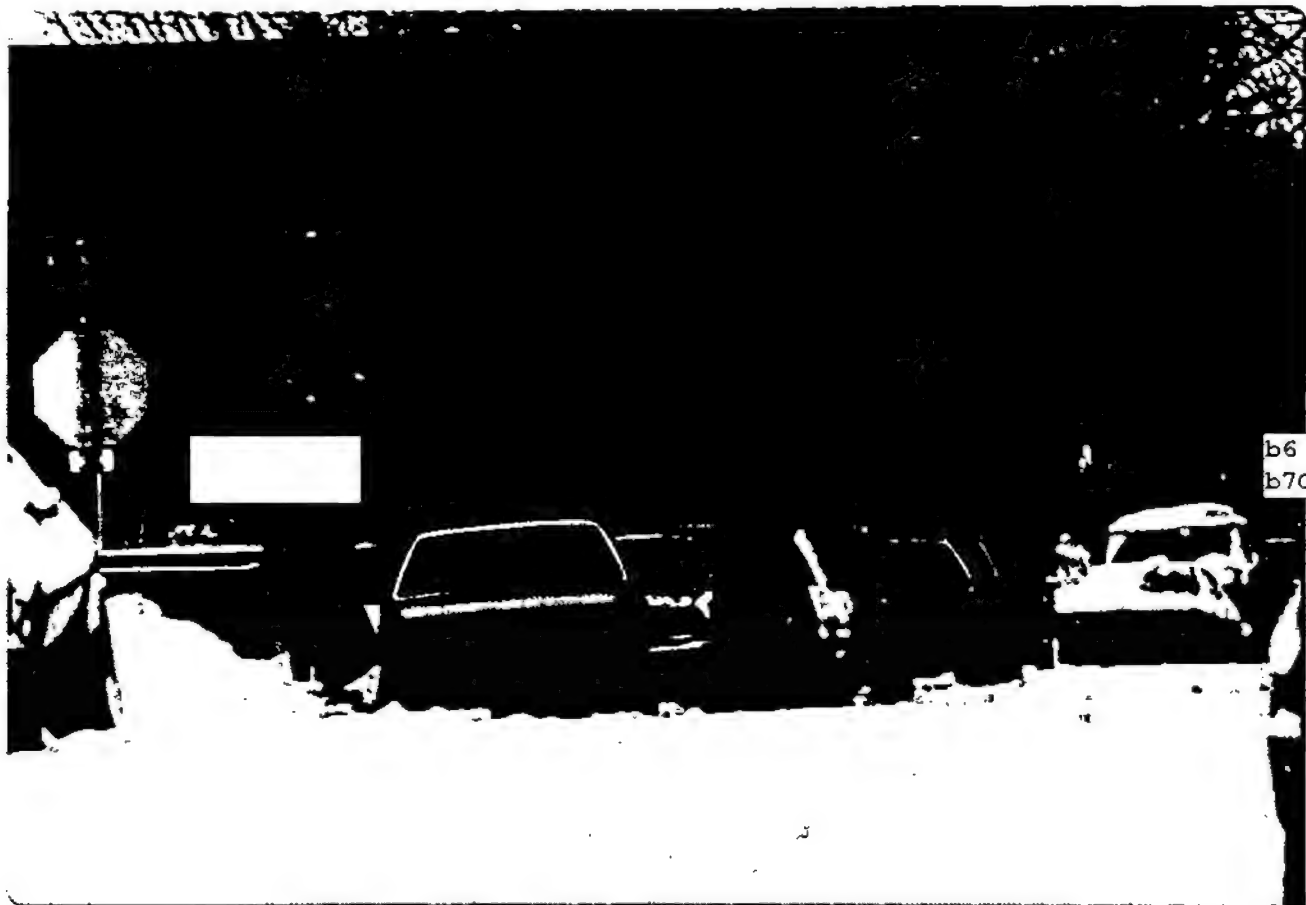
b6
b7C







b6
b7C



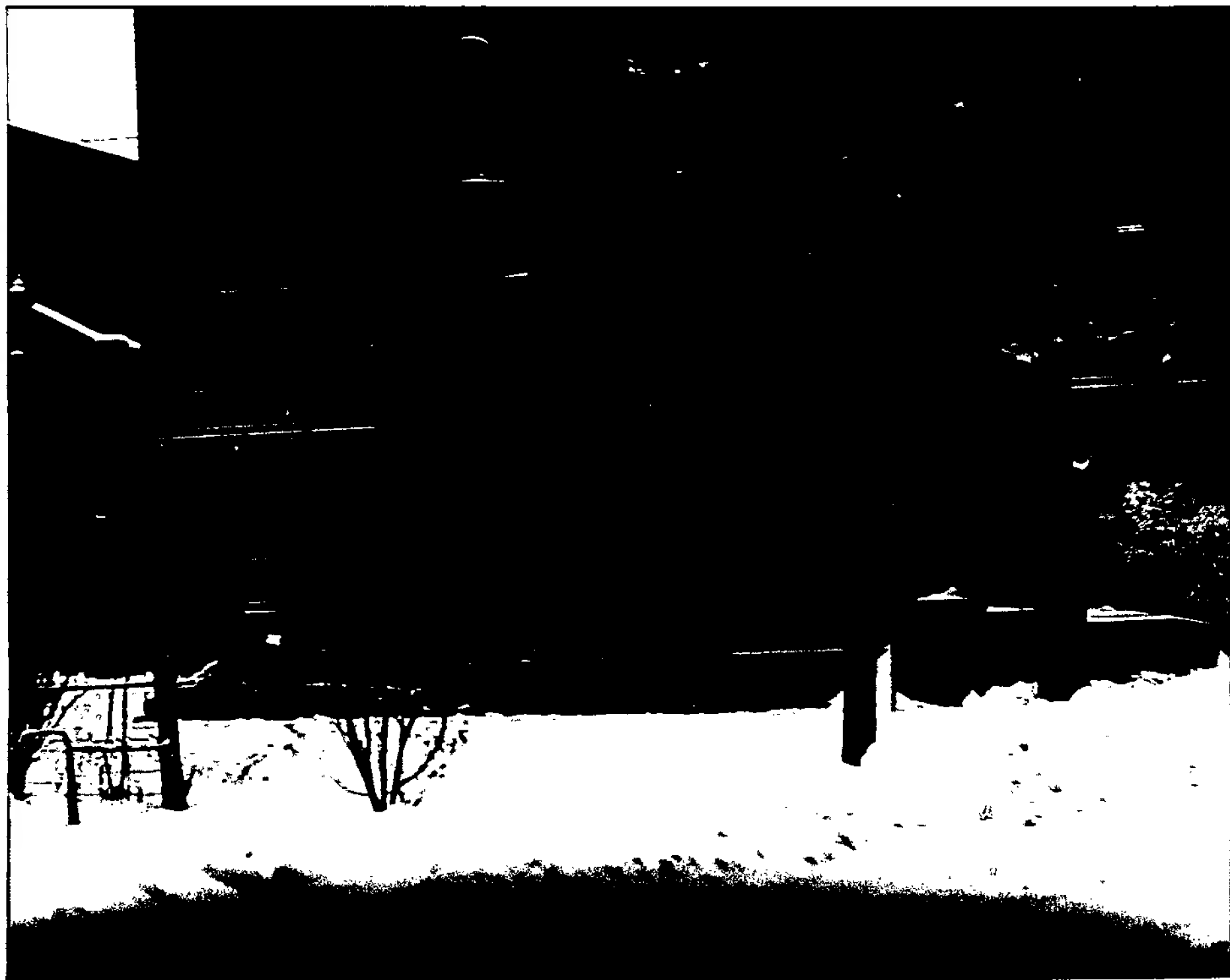
b6
b7c



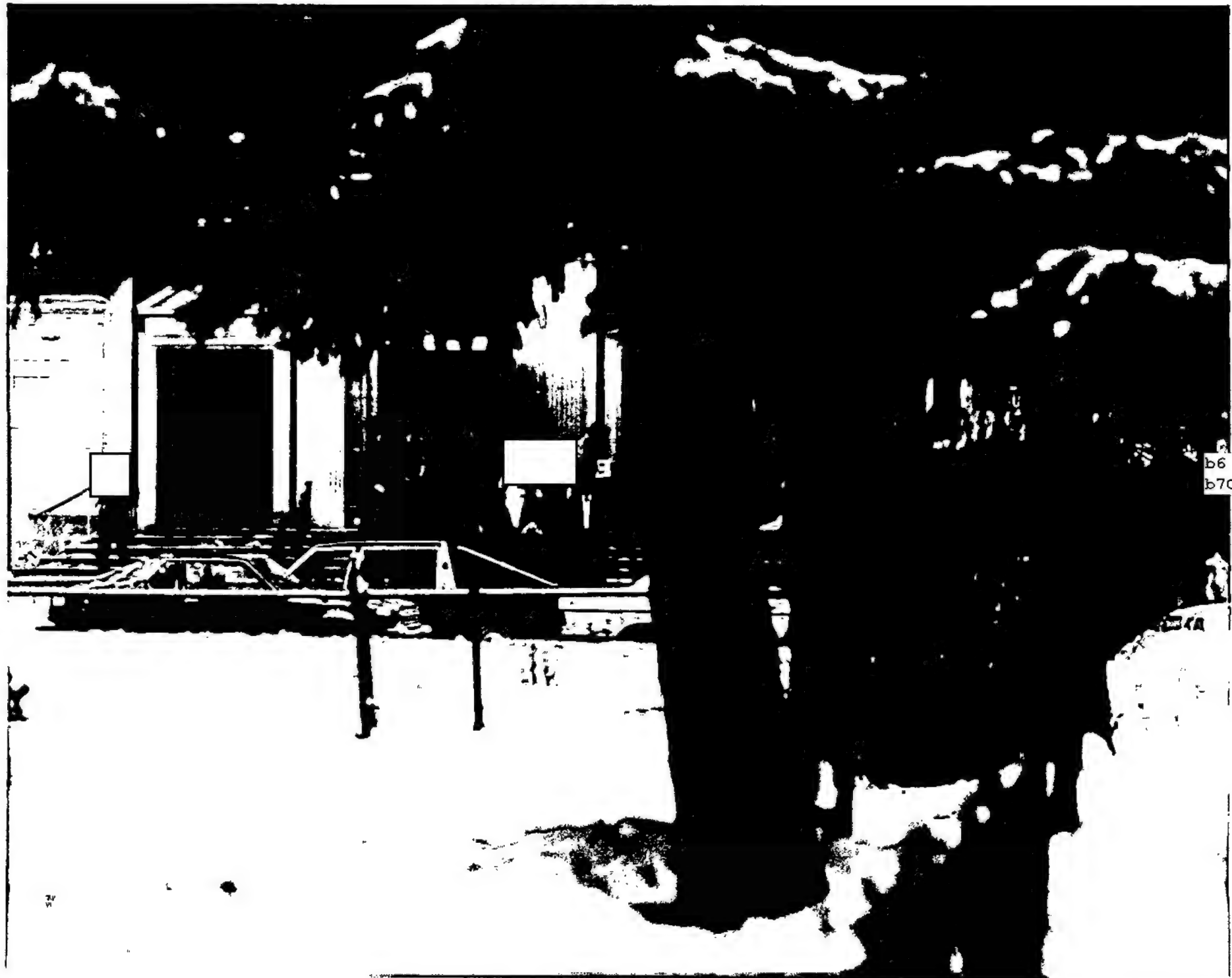










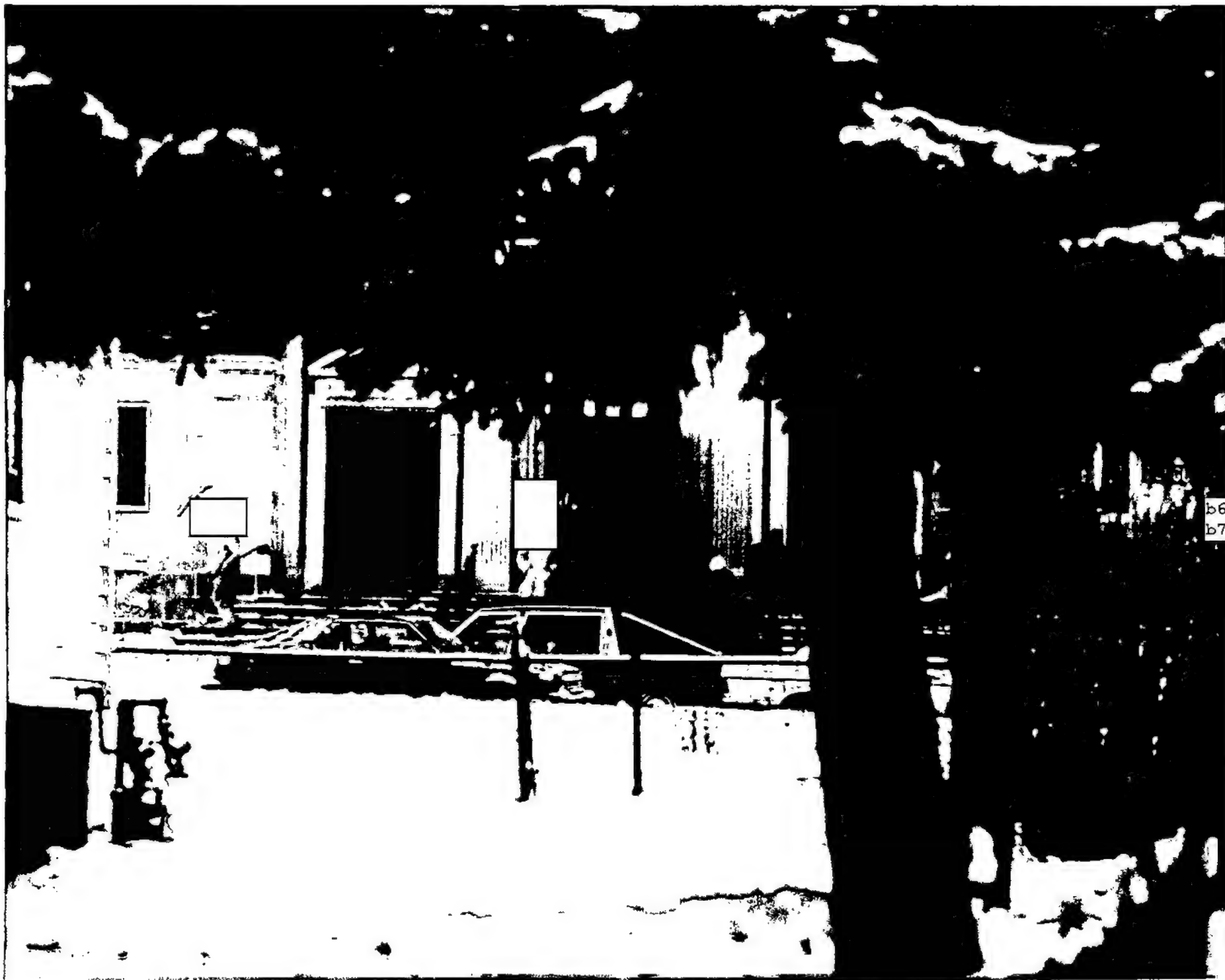


b6

b7C



b6
b7C



b6
b7c



b6
b7C

Field File No. _____

OO and File No. 692-5297-1A2

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SFA

(Name of Special Agent)

b6
b7c

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: ☐ Original notes re interview of

SUMMERLINE LOG: 2/21/85

92-5297

Robert - Jones

The following investigation was conducted
by SSA [] February 21, 1985.

b6
b7C

Based upon information from
confidential sources that []
frequents the Ford to la Tour restaurant,
Meyers and Butterfield Road, Oakbrook, IL on
Thursday evenings,
60521, a physical surveillance
was initiated. ~~in the establishment~~
~~with negative results.~~

The surveillance was negative
(10 - 12 PM).

Field File No. 92A-5297-1A²

Serial # of Originating Document _____

OO and File No. G

Date Received 10/7/85

From SA

WRA

(Address of Contributor)

b6
b7C

By SA

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos + Negatives (Color)

of JOE Ferricola's residence

now in OAK Brook + his Lincoln

town car.

92A-5297



Joe Ferriola's Residence
+ Lincoln TOWNE Car
(Registered to his wife, Julia)
(Car is Black)

92A-5297



Joe Ferriola's Residence
716 Forest Glen
Oak Brook, Ill.

924-5297



JOE Ferriola's Residence
716 Forest Glen
Oak Brook

10/7/85

92A-5297

Field File No.

72A-564/

OO and File No.

92-5297 1A3

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2 photos of

b6
b7C

Field File No. PX 92A-2368

OO and File No. CG 92A-5297 - 1A4

Date Received 5/10/85

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By : SA
(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: ☐ Original notes re interview of

Computer printout information
regarding JOSEPH DI CARO

b6
b7c

MVD.40--01 DR.FBIPX020.AZ0000000.*
TXT NAM/DICARO, JOSEPH.DOB/091813

NAME: JOSEPH, DI CARO

ADDR: 705 E KALER DR

CITY: PHOENIX

STATE: AZ

EXP: 091885 ISSUE DT: 110882

SEX DOB HGT WGT HAIR EYE OLN OLT

SOC

M 091813 508 170 BRN BLU M320301 OPERATOR

000000000

PREV LIC: A11483

PREV ST:

C295182

AZ

E148546

AZ

MSG ON QUE

12345 E 1234TH AVE

RT N WEL

ELA

12345 E 1234TH AVE

12345 E 1234TH AVE

b6
b7C

NAME	ADDR	CITY	ST	TTL#	PLT	F	VIN	MAKE	YR	DT-12
------	------	------	----	------	-----	---	-----	------	----	-------

DI CARO JOSEPH	705 E KALER DR	PHOENIX	AZ	0991452	VBF847 G	72634135906	FORD	77	12-84
----------------	----------------	---------	----	---------	----------	-------------	------	----	-------

b6
b7C

NAME	ADDR	CITY	ST	TTL#	PLT	F	VIN	MAKE	YR	DT-12
------	------	------	----	------	-----	---	-----	------	----	-------

b6
b7C

MVD.18-01 RR.FBIPX020.AZ0000000.TXT LIC/VBF847.

LIC:VBF847-73 TAB:57C861 EXPIRE: 12/84 CURRENT:030584.00
VIN:7J63H135906 UYR:77 VMA:FORD VMD: VST:SD
NAM:JOSEPH,,DI CARO ADR:705 E KALER DR
CTY:PHOENIX ST:AZ ZIP:85014 GVW:000000
TTL:0991452 ST:AZ DTE:043079
1ST LIEN:VALLEY NATIONAL BANK AMT: 6252.30 DATE:022079
ADDR:P O BOX 533 CTY:PHOENIX ST:AZ

MSG ON QUE

Field File No.

PX 92A-2368

OO and File No.

CG 92A-5297-1A 5

Date Received

5/31/85

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: ☐ Original notes re interview of

Computer printout information
regarding

Phoenix airtel to CG
8/9/85

b6
b7C

b6
b7C

FD-340 (Rev. 4-3-84)

Field File No. _____

OO and File No. _____

92-5297 - 1A6

Date Received _____

8/29/85

From _____

Self

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

b6
b7C

b7E

Field File No.

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

b7E

Field File No.

92-5297-418

OO and File No.

Date Received

10-29-85

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted Box]

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<input type="checkbox"/>	<input type="checkbox"/>
E	<input type="checkbox"/>	<input type="checkbox"/>
NE	<input type="checkbox"/>	<input type="checkbox"/>

b6
b7C

10-29

25%

b6
b7C

got 25% 1975 & 1974

PULPITON CADILLAC - 9540 W. 86th
BROOKFIELD BROOKFIELD

b6
b7C

went to see him to sell dealership

C&E approached them in June to buy dealership
signed last Thursday night contract with C&C
sent to Cadillac

\$2 1/2 M All cash source is loan 1.6 M
from Cadillac rest from personal funds

Auto Wholesaler ACK, INC., MISS. Lewis
in CB area, had heard at C&E place for sale &
C&E wanted to know if true & he told him it
wasn't cause didn't want money out on street
working with deal with 2 other people & fell through
he called C&E in Sep and asked if they
were still interested

b6
b7C

27

he has dealt with [redacted] mentioned price 2 1/2 M up front & [redacted] said "that's no prob" & [redacted] looked at [redacted] as if he wanted to kill him

b6
b7C

[redacted] C+E ATTY

b6
b7C

[redacted] is running his name on paper. must own 25% to be deal operator

C+E will own land & bldg & lease back to L.S. has no idea where \$900,000 comes from

HAVEN'T SHOWN HIM PROOF
Haven't actually been approved / Cadillac for 1.6 M so ty. could get the \$ somewhere else,

closing is set for Dec 2 will try to move up to NOV 22

Field File No. _____

Serial # of Originating Document _____

OO and File No. 92A 5297 Sub-D-1A9

Date Received 11 SEPT. 86

From Samuel
(Name of Contributor)

(Address of Contributor)

B

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: _____

OCIS	<input checked="" type="checkbox"/>
R	_____
E	_____
NE	_____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Ref: Spot-Source

b6
b7C

b6
b7C

Spot Check -
11 Sept 86 - Thurs

Time: 0925

Loc: 306 W 31st SE.

CAR: [redacted] Silver-Mess 4th b6
Carmatta b7C

Time: 0930 -

Loc: 250 W 30th SE.

CAR: [redacted] (1C)

Brn Ford

b6
b7C

Parted in [redacted]

[redacted]

driveway
vertically.

Field File No. _____

Serial # of Originating Document _____

OO and File No. Cg 92-5297-1A10

Date Received 2/4/87

From _____

(Name of Contributor)

Sec. of State's Office

(Address of Contributor)

Springfield, Ill.

(City and State)

By _____

(Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: Interview of _____ on 2/4/87

OCIS

R

E

NE

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

2/4

see segments thru

Eng/24

log as to requiring

b6

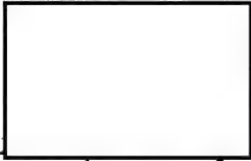
b7C

interviewed all at Hillside

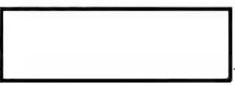
— place keto at truck reg. it

integrity of Hillside of OK

apparently OK



not placed



Universal File Case Number 1-13-93 92A-5297-1A11Field Office Acquiring Evidence CC

Serial # of Originating Document _____

Date Received 1-13-93From FBI
(Name of Contributor)CC
(Address of Contributor)IL
(City and State)By
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

*re prison of Lombardo
on 1-13-93*Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofphoto of Nucci Lombardo Prisonb6
b7c

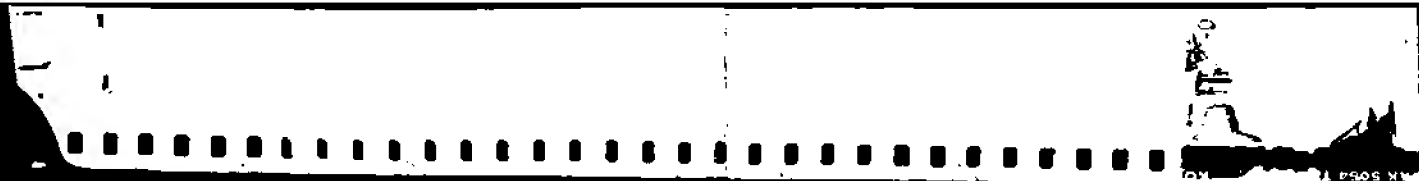


92A 5297

1-13-93



b6
b7C



227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000

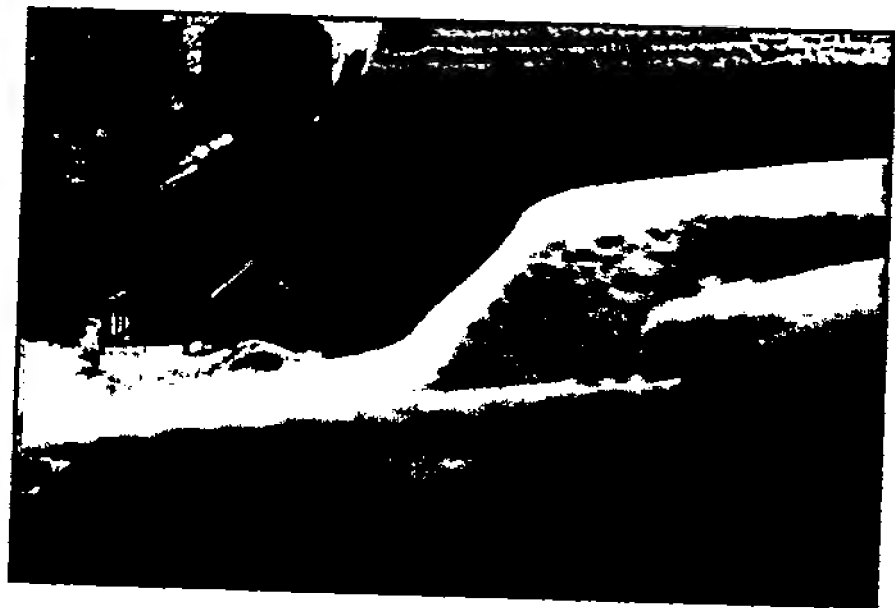


92A 5297

1-13-93



b6
b7C



1-13-92
92A-5297



Lombardo Leo

b6
b7C



b6
b7C

Universal File Case Number

92A-5297 ^{1A2} ~~(S)~~ ~~(C)~~

Field Office Acquiring Evidence

CG

Serial # of Originating Document

92A-5297 ~~(S)~~ ~~(C)~~

Date Received

MARCH 27, 1992

From

F.B.I.

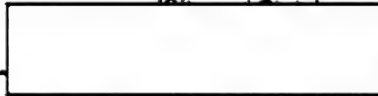
(Name of Contributor)

219 S. Dearborn

(Address of Contributor)

CHGO. ILL.

By



b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

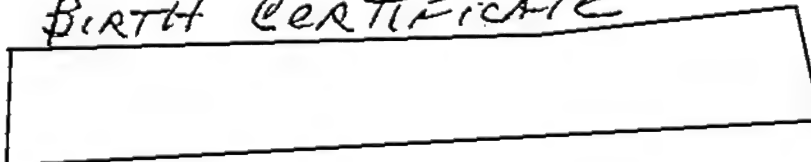
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

BIRTH CERTIFICATE



b6
b7C

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

BIRTH CERTIFICATE OF



b6
b7C

AKA



Universal File Case Number

92A-6297-1A13

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 10-7-93

From FBI

(Name of Contributor)

219 S. Dearborn St #905

(Address of Contributor)

Chicago, IL

(City and State)

By

(Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

RE: FISLACI Jos. Lombardo

Title:

ON 10-7-93

0600 to 1400

☒ ORIGINAL LOG ☐ NEGATIVE(S)

☐ PHOTO(S)

☐ CONTACT SHEET(S)

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

SURVEILLANCE LOG

Page 1 of 2

Surveillance Regarding Joseph Lombardo CG File No: 92A5297 sub c

Instituted in the vicinity of: 1800 Block OF W. RACE ST.

Chicago Illinois Date 10-7-93 Day Thursday Shift 0600/1400

by SAG [redacted] Logkeeper [redacted] b6
b7C

INITIALS	TIME	ACTIVITY	
[redacted]	0545	Surveillance initiated in the vicinity of	b6 b7C
		1800 Block OF W. RACE ST, Chicago, IL	
	0632	Joseph Lombardo (JL) is observed standing	
		NEAR 2210-12 W. OHIO ST, ENGAGED IN A	
		CONVERSATION with AN UNKNOWN W/M (NO DESCRIPTION)	
		JL IS DRESSED IN Dark Trousers, A Blue Jacket	
		AND A white Baseball type CAP.	
	0635	JL IS observed at Location - ALONE	
		AND watching movement OF TRAFFIC.	
	0730	A 1993 Ford LTD, (GARY IN COLON) bearing	
		Illinois License Plates [redacted] IS observed	
		parked in front of [redacted] Chicago, IL.	
	0840	Surveillance Terminated	
		SA, FBI/Chicago [redacted]	b6 b7C
		SA, FBI, Chicago [redacted]	
		SA, FBI, Chicago [redacted]	
		SA, FBI, CG, [redacted]	

SURVEILLANCE LOG (CONTINUED)

SIGNATURES ONLY

Page 2 of 2

CG File #: 92-5287 (J.B.C.)
Date: 10-7-93

Date: 10-7-93

[illegible]

b6
b7C

Field File No. _____ 14

OO and File No. 92A-5297 - 1A

Date Received 4/14/85

From CLSO
(Name of Contributor)

(Address of Contributor)

By City and State)
(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

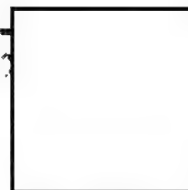
Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: ☐ Original notes re interview of

PHOTO :



b6
b7C

b6
b7C

Universal Case File Number CG 92-5297-1A-15

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Two copies of Dave's license for



b6
b7C

These photos found
stuck between seats
of this vol.

[REDACTED]

b6
b7C

On 3/15/83, SC [REDACTED] caused a search to be made of the Bureau of Vital Statistics, Cook County Clerk's Office, Chicago, Illinois, to obtain birth certificate information regarding Joseph Frank LaMantia, [REDACTED] and Frank Michael Caruso.

b6
b7C

Under registration number 1195, the Bureau of Vital Statistics has a certificate of birth for Joseph LaMantia showing birth on 2/1/34, at Chicago, Illinois. Father's name is listed as Joseph LaMantia, white male, age 30, residing at 2827 South Wells Street, Chicago, employed as a messenger at a banking house and born in Pittsburgh, Pennsylvania. The mother's name is listed as Antoinette LaMantia nee Mereno, white female, age 27, born in Italy and employed as a housekeeper.

A certificate of birth under registration number [REDACTED] was also located for [REDACTED] showing birth on [REDACTED] at Mercy Hospital, 2537 South Prairie Avenue, Chicago, Illinois. The father's name is listed as [REDACTED] born in [REDACTED] and employed as a [REDACTED] for the [REDACTED]. The mother's name is listed as [REDACTED] born in [REDACTED]. The parents at that time resided at [REDACTED].

b6
b7C

A certificate of birth under registration number [REDACTED] was also located for [REDACTED] showing birth on [REDACTED] at Mercy Hospital, 2537 South Prairie Avenue, Chicago, Illinois. The father's name is listed as [REDACTED] born in [REDACTED] and employed as a [REDACTED] for the [REDACTED]. The [REDACTED] is listed as Josephine Rose Barbara nee Roti, a white female, age 32, born in Chicago, Illinois, employed as a housewife, and residing then at 6851 South Dante Avenue, Chicago, Illinois.

b6
b7C

Additionally a certificate of birth under registration number [REDACTED] was located for [REDACTED] showing birth on [REDACTED] at Mercy Hospital, 2537 South Prairie, Chicago, Illinois. The father shown as [REDACTED]

b6
b7C

92A-5297 D12

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1982	
FBI	

2

OCIS
R
E
NE

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 1983	

b6
b7C

OCIS
R
E
NE

Y M

92A-5287D12-4

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1972	
FBI - CHICAGO	

b6
b7C

92A-5297-
4 P. 4+37
nr P. 4a
37

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/17/84

ld
I 1, 2, 3

[redacted]

[redacted] was interviewed and furnished the following information:

b6
b7C

[redacted] advised that he resides at [redacted] and has owned the [redacted]

[redacted] Additionally, [redacted] stated that he is either the owner or the part-owner of numerous other [redacted] scattered throughout the Chicago area. [redacted] stated, however, that he maintains his headquarters in the building at [redacted] which he owns.

b6
b7C

[redacted] commented that as a neighborhood business man, he has become well acquainted over the years with many of the neighborhood personalities. [redacted] stated that he is well acquainted with JOSEPH FRANK LA MANTIA, also known as (aka) "SHORTY" LA MANTIA [redacted]

[redacted] was questioned regarding his relationship with JOSEPH "SHORTY" LA MANTIA and stated that he is well acquainted with him as a customer and neighborhood friend. [redacted] indicated that he was aware that JOSEPH "SHORTY" LA MANTIA was reputed to be a member of organized crime, involved in gambling and loan sharking, however, denied any personal knowledge of these activities. [redacted]

b6
b7C

[redacted] commented that LA MANTIA's [redacted] was well known in the neighborhood, having been involved in an "unfortunate incident," in which MARTHA DI CARO, [redacted] was shot to death in the LA MANTIA home several years ago. [redacted] stated that this was widely talked about at the time, but denied any personal knowledge of this shooting incident.

[redacted]

[redacted] also indicated that he was acquainted with ANGELO LA PIETRA, who resides in an expensive home at the corner 30th and Princeton Street, Chicago. [redacted] stated that LA PIETRA can often be found at the corner of 26th Street and Princeton Avenue, in the vicinity of the HUNGRY HOUND HOT DOG STAND and/or THE OLD ITALIAN AMERICAN

b6
b7C

3600 N. Grand
Angelo La Pietra

Investigation on 6/26/84 at Chicago, Illinois File # Chicago 183-1692
183-1793
183-1622

by SA [redacted] Date dictated 6/29/84

b6
b7C

CG 183-1793, 183-1692, 183-1622

Continuation of FD-302 of [redacted]

On 6/26/84, Page 7

b6
b7CCLUB

[redacted] stated that he is aware of allegations that ANGELO LA PIETRA is the local head of the organized crime family operating in the 26th Street/Chinatown area of the south side Chicago, however, indicated that he has no personal knowledge or evidence of any such activity. [redacted] indicated that he has talked with LA PIETRA on many occasions and disclosed that he is a member, in good standing, of THE OLD NEIGHBORHOOD ITALIAN AMERICAN CLUB, 260 West 26th Street, Chicago, with LA PIETRA, LA MANTIA and numerous other neighborhood people. [redacted] stated that the club is not limited to Italian/Americans, but has recently allowed Croatian/Americans, Chinese/Americans, Jewish/Americans and others to become members. He commented, however, that the club is predominately made up of Italian/Americans.

b6
b7C

[redacted] stated that he is not involved in any illegal activities, specifically denying any knowledge or involvement in syndicated gambling or bookmaking operations. [redacted] admitted that he had been arrested on several occasions on local gambling charges by the Chicago Police, however, stated that each of the charges was discharged for lack of evidence. [redacted] attributed these arrests to discontented customers of his [redacted], who had complained to the Chicago Police Department.

b6
b7C

[redacted] was questioned concerning his knowledge and possible involvement in paying in paying "street tax" to ANGELO LA PIETRA, JOSEPH "SHORTY" LA MANTIA or other reputed members of organized crime. [redacted] denied that he has been contacted or forced to pay "street tax" and indicated that he is not aware of any individuals in the neighborhood presently paying "street tax."

b6
b7C

[redacted] was questioned regarding any burglaries or robberies occurring at his [redacted] and indicated that there have been several attempted robberies and one shooting incident inside the [redacted] over the past several years, most of which involve blacks from the housing projects across the Dan Ryan Expressway. [redacted] disclosed that the building immediately to the south of his was owned by [redacted] of Chicago, with whom he is well acquainted.

b6
b7C

[redacted] commented that while he is acquainted with ANGELO LA PIETRA, JOSEPH "SHORTY" LA MANTIA, [redacted]

b6
b7C

CG 183-1793, 183-1792, 183-1622

Continuation of FD-302 of

On 6/26/84 Page 3

b6
b7C

[redacted] and others, he has no knowledge of their personal lives or criminal activities and has no illegal dealings with them. He commented that he often socializes with them at THE OLD NEIGHBORHOOD ITALIAN AMERICAN CLUB, however is not in any position to furnish any information regarding organized crime or related activities in the neighborhood.

b6
b7C

During the course of the interview and investigation the following background information was obtained:

[Handwritten: ILI]

Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Characteristics
FBI Number
Chicago Police
Department-IR
Vehicle

b6
b7C

OCIS
R
E
SE

Y 15

92A-5297 D12-5

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1992	
FBI - CHICAGO	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/831

On December 6, 1982 an individual subsequently identified as [redacted] was being detained by Special Agent (SA) [redacted] at Lake Point Towers, 505 Lake Shore Drive, Chicago, Illinois. [redacted] was advised as to the identities of reporting Agents and asked to identify himself. [redacted] responded as follows:

b6
b7C

When questioned as to his identity [redacted] became extremely angry and argumentative. At this point reporting Agent became concerned for his personal and safety instructed [redacted] to place his hands against the wall. [redacted] refused and a struggle follows. [redacted] had to be physically restrained and placed against the wall.

b6
b7C

[redacted] was searched to determine if any weapons were on his person and to insure the safety of reporting Agents.

b6
b7C

[redacted] had a blue, switchblade knife with a three inch blade in his right jacket pocket.

b6
b7C

Prior to the above event [redacted] was seen in the Adela/Low Lounge staring in a menacing manner at reporting Agent. During a conversation with [redacted] Joseph F. LaMantia and reporting Agent at the above lounge, reporting Agent went to the bar to purchase several drinks. [redacted] immediately left his seat and follow reporting Agent to the bar. After reporting Agent returned to his seat, [redacted] returned to his seat without purchasing a drink.

b6
b7C

It was noted that [redacted] was watching every move made, and reporting Agent paid particular attention to [redacted] for personal safety reasons.

b6
b7C

Investigation on 12/6/82 at Chicago, Illinois File # Chicago 183A-1692-130
 BY SA [redacted] Date dictated 2/1/83

b6
b7C

92A-5297 212-6

CCIS	Y	2

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1972	
FBI - BOSTON	

b6
b7C

Investigation regarding the ANGELO LaPATRIA "Crew" centered in the 26th Street area of Chicago's near south side, has previously determined that JOSEPH FRANK LaMANTIA, aka "SHORTIE" LaMANTIA and his group operate wire rooms utilizing the complex of buildings in the vicinity of 2600 South Princeton Avenue, Chicago. Numerous raids and previous investigation by the Chicago Division and the Vice Control Division, Gambling Unit, CHICAGO POLICE DEPARTMENT have verified this information.

Accordingly, a search of the real estate records pertaining to the property in this area was conducted in an attempt to develop additional information concerning the owners and property tax assessees.

On January 18, 1984, records of the Real Estate Index, 1820 Ridge Avenue, Evanston, Illinois, were viewed by Special Clerk (SC) [redacted] concerning the property located at 2546 South Princeton Avenue, Chicago, Illinois. This three story apartment type building sits just behind and to the north of the HUNGRY HOUND RESTAURANT near the intersection of 26th Street and Princeton, Chicago. Records reflect that 2546 South Princeton, is listed under permanent Real Estate Index number 17-28-232-027 and the title for the property is held by FRANK CARUSO and his wife, CATHERINE CARUSO. The last assessee is listed as FRANK T. CARUSO, 233 West 25th Place, Chicago, Illinois, 60616.

b6
b7C

The individual was identical to FRANK TONY CARUSO, aka "SKIDS" CARUSO now deceased and his wife, Mrs. CATHERINE CARUSO, nee CATHERINE NOTI. "SKIDS" CARUSO was a former "BOSS" for gambling and juice in the Chinatown/26th Street area of the near south side of Chicago and his [redacted] is reputed to be the owner/operator of the HUNGRY HOUND HOTDOG RESTAURANT located at 300 West 26th Street, Chicago, immediate adjacent to 2546 South Princeton Avenue, Chicago, supra. [redacted] was arrested by Bureau Agents on December 6, 1982, along with "SHORTIE" LaMANTIA [redacted] and [redacted] following a extensive investigation into their participation in a loan sharking/gambling operation. Since the death of "SKIDS" CARUSO, Chicago Police Intelligence and Central Investigation Unit (CIU) have indicated [redacted] is attempting to expand his power base and is involved in increased organized crime related activity in the area.

b6
b7C

In addition, records of the ILLINOIS BELL TELEPHONE COMPANY (IBTC), Chicago, were also reviewed to determine what telephone service and the identity of the subscribers who were located in the building at 2546 South Princeton Avenue, Chicago. IBT records reflect that

183A-1793-113

Joseph LaMantia

Frank Caruso

Hungry Hound

b6
b7C

[redacted] subscribes to telephone [redacted]. No other telephones are located in this building however, it should be noted that there are additional apartments in the building which have in fact been utilized as "wire rooms" and/or call forwarding stations in connection with nearby "wire rooms" in the recent past. b6 b7C

SC [redacted] caused a search of the Real Estate Index, 1820 Ridge Avenue, Evanston, Illinois, on January 18, 1984, concerning the property located at 300 West 26th Street, Chicago, Illinois. This location is the HUNGRY HOUND, a hotdog restaurant at 300 West 26th Street, Chicago, Illinois, telephone number 842-0702. Property records reflect this location has permanent Real Estate Index number 17-28-232-037-8002, and the title is held by [redacted] document number [redacted] dated September 6, 1949, grantor listed as [redacted] ET AL. Title also held by [redacted] and [redacted] document number [redacted] dated September 6, 1949, and by [redacted] and [redacted] document number [redacted] dated September 1, 1949. Records reflect the last assessee is HUNGRY HOUND, 300 West 26th Street, Chicago, Illinois. b6 b7C

On August 25, 1983, records of the City of Chicago, Business License Section, Room 107, City Hall, Chicago, Illinois, were viewed and disclosed that the proprietors/owners of the HUNGRY HOUND are listed as [redacted], 300 West 26th Street, Chicago, and [redacted] same address. The HUNGRY HOUND has a point two general license approved January 8, 1983. It should be noted that in spite of common "street talk," records do not reflect or show [redacted] as the owner or a partner in the operation of this business. It should also be noted however, that frequent spot checks and surveillances over the years by Bureau Agents and Detectives assigned to the Intelligence Section, Central Investigation Unit, (CIU) as well as the Vice Control Division, Gambling Unit, CHICAGO POLICE DEPARTMENT have resulted in frequent sightings of [redacted] inside and in the general area of this business. Further, pretexted visits and/or telephone calls to the HUNGRY HOUND results in ready acknowledgement that [redacted] is involved in the operation of this business. b6 b7C

On January 13, 1984, SC [redacted] caused a search to be made of the ILLINOIS BELL TELEPHONE COMPANY (IBTC) records, Chicago, to obtain subscriber information to all telephones registered to the HUNGRY HOUND, 300 West 26th Street, Chicago. IBT records reflect telephone number 842-0702, registered to the HUNGRY HOUND SANDWICH SHOP, First Floor, 300 West 26th Street, Chicago, along with telephone number [redacted] referred to as a pay telephone registered to [redacted] supra. b6 b7C

On January 17, 1984, SC [redacted] caused a search to be made of the files of the Real Estate Index, 1820 Ridge Avenue, Evanston, Illinois, concerning title holders and tax payer information regarding the property located at 258-66 West 26th Street, Chicago, Illinois. It should be noted that the building located at that address extends from Princeton Avenue east and is contiguous housing offices and apartments. Apartments located in this building have been utilized as "wire rooms" by the JOSEPH "SHORTIE" LaMANTIA gambling operation over the years according to intelligence information developed by Bureau Agents and Detectives assigned to the Gambling Unit, Vice Control Division, CHICAGO POLICE DEPARTMENT. Reports of gambling raids and arrests at this location have been obtained and are contained in the investigative file. Real Estate records reflect that title to this building is held by the estate of [redacted] document number 7193066 and SP 7018, dates filed July 5, 1921, and May 4, 1967. The last assessee is also listed as [redacted]

[redacted] The permanent Real Estate Index number listed as [redacted]

b6
b7C

Additionally, review of ILLINOIS BELL TELEPHONE COMPANY (IBT), records reflects [redacted]

[redacted] subscribes to telephone number [redacted] and PETERSON CONSTRUCTION and REMODELING, 260 West 26th Street, First Floor, Chicago, subscribes to 842-0700.

Additionally, IBTC records pertaining to 266 West 26th Street, Chicago, located in the same building reflect that the old neighborhood Italian-American Club, First Floor, 266 West 26th Street, Chicago, subscribes to telephone number 326-9473 and 326-9474.

The old neighborhood Italian-American Club is well known to Bureau Agents and Detectives assigned to the Intelligence Section and Gambling Unit of the CHICAGO POLICE DEPARTMENT as a hang-out for ANGELO La PATRIA, FRANK CALABRESE, JOSEPH "SHORTIE" LaMANTIA and numerous other LCN figures from the 26th Street/Chinatown area. Additionally, Gambling Unit Detectives have made several raids and arrests inside this club which is regularly used by LaMANTIA and his co-horts in their wire rooms/gambling operations.

memorandum

b6
b7C

DATE: 10/23/84

REPLY TO
ATTN OF: ASAC

SUBJECT: CHICAGO LCN FAMILY
RACKETEER ENTERPRISE INVESTIGATION (REI) (92-5297)

TO: SAC, CHICAGO

Re Bureau airtel dated 3/4/81; Chicago airtel to the Bureau dated 9/19/84 (attached); and Bureau teletype dated 10/3/84.

The "Attorney General's Guidelines on Criminal Investigations on Individuals and Organizations" sets forth a provision to initiate REIs or criminal intelligence investigations upon reasonable indication that an enterprise is engaging in a course of conduct for the purpose of obtaining monetary or commercial gains or profits wholly or in part through racketeering activity. The vast majority of Organized Crime (OC) groups investigated by the FBI are involved in violence, extortion or public corruption, and these OC groups are recommended for REIs by FBIHQ.

b7E

Based upon the guidelines for REIs and the need for the Chicago Division to collect and analyze OC intelligence information, this division requested and was granted authority to initiate an REI on the Chicago LCN Family.

- 1 - SAC
- 1 - Each ASAC
- 1 - Each Supervisor
- 1 - Each SSRA
- 1 - 92-5255 (REI Control File)
- ② - 92-5297
- 1 - 92-5297 Sub A
- 1 - 92-5297 Sub B

- 1 - 92-5297 Sub C
- 1 - 92-5297 Sub D
- 1 - 92-5297 Sub E
- 1 - 92-5297 Sub F

(21)

b6
b7C

92-5297-8

WALSH
Assign Case
Attorney

5010-114

X A I R T E L

9/19/84

**TO : DIRECTOR, FBI (ATTN: ORGANIZED CRIME SECTION,
CRIMINAL INVESTIGATIVE DIVISION)**

FROM : SAC, CHICAGO (92-5255) (SQUAD 6C)

**SUBJECT: RACKETEERING ENTERPRISE
INVESTIGATIONS (REI)
BUDED: 9/21/84**

Re Bureau airtel dated 8/30/84.

The Chicago Division is requesting authorization to initiate a REI on the Chicago LCN Family. This file will be subdivided into six sub-files.

b7E

b7E

3 - Bureau (Encl. 4)

2 - Chicago

(5)

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 92-5297 - 9 Date 2/19/86
Class. Case No. Last Serial

☒ Pending ☐ Closed
Serial No. Description of Serial Date Charged

9 Placed in 92-5297 Sub L 2/19/86

b6
b7C

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

memorandum

b6
b7C

DATE: 11/29/84

REPLY TO
ATTN OF:

ASAC

SUBJECT:

CHICAGO LCN FAMILY
RACKETEER ENTERPRISE INVESTIGATION (REI)

TO: SAC, CHICAGO (92-5297)

Re ASAC [redacted] memorandum dated 10/23/84,
captioned as above.b6
b7CReferenced memorandum established captioned REI
file on the Chicago LCN Family [redacted]
[redacted]

b7E

1 - SAC
 1 - Each ASAC
 1 - Each Supervisor
 1 - Each SSRA
 1 - 92-5255 (REI Control File)
 ② - 92-5297
 1 - 92-5297 Sub A
 1 - 92-5297 Sub B

1 - 92-5297 Sub C
 1 - 92-5297 Sub D
 1 - 92-5297 Sub E
 1 - 92-5297 Sub F
 1 - 92-5297 Sub G
 1 - 92-5297 Sub H
 1 - 92-5297 Sub I
 [redacted]

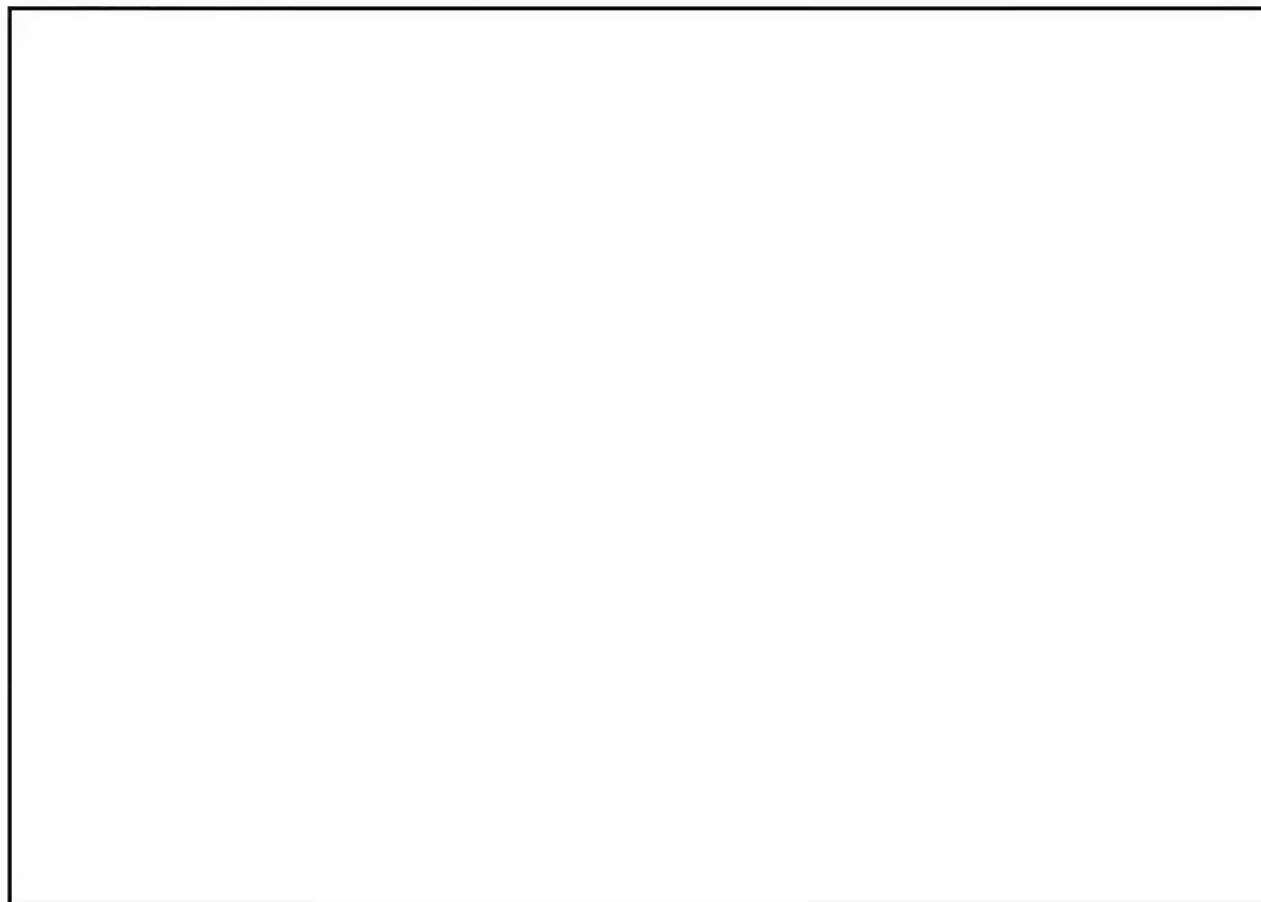
(33)

92-5297-11

SEARCHED	INDEXED
SERIAL	FILED
NOV 29 1984	
OPTIONAL FORM (REV. 1-80) GSA FPMR (41) 5010-112	

b6
b7C

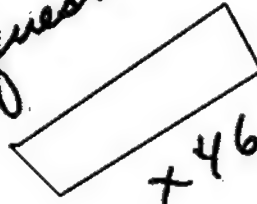
CG 92-5297



b7E



Pls let me
know if you
have any questions.



x468

b6
b7c

Memorandum



To : SAC, CHICAGO (92-5297)

Date 12/31/84

From : SSA [redacted] SQ. 6

b6
b7C

Subject : CHICAGO LCN FAMILY
RACKETEERING ENTERPRISE
REI

The following newspaper article appeared in the Chicago Tribune on 12/28/84, Section 1, Page 8.

Lombardo loses plea to move trial

By Ronald Koziol

REPUTED CHICAGO mob boss Joseph Lombardo, now languishing in jail, believes his "proof of good character" could not be established if he is tried in Kansas City on charges that he was involved in skimming more than \$2 million from a Las Vegas casino.

Despite two motions filed by Lombardo's attorneys, U.S. District Judge Joseph Stevens Jr. has refused to grant his request for a change of venue.

The next legal stage for Lombardo and 10 other alleged underworld chiefs is Jan. 21, when hearings will begin in Kansas City on motions filed by attorneys for the defendants to suppress thousands of hours of secret tape recordings and other evidence compiled during a four-year FBI investigation. The trial is to begin April 15.

Among the other reputed crime figures charged in the skimming conspiracy are Joseph Aiuppa, 76; Jackie Cerone, 68; and Angelo LaPietra, 63, all from Chicago, and leading mob figures from Las Vegas, Kansas City, Milwaukee and Cleveland.

THE REQUESTS of Aiuppa, Cerone and LaPietra for a change of venue to Chicago also have been turned down, but only Lombardo cited the fact that he does not have any money to bring witnesses to Kansas City to testify to his "good reputation."

Lombardo, 55, has been in prison since his 1982 conviction in Chicago of trying to bribe then-Sen. Howard Cannon (D., Nev.). His conviction and 15-year prison sentence are being appealed to the U.S. Supreme Court.

In the petition filed in the District Court clerk's office in Kansas City, Lombardo's attorneys said that if he were tried in Illinois, "he would have available to him character witnesses by the dozen, who would testify that in the community in which he resides, he enjoys a good reputation for honesty, integrity and respect for and adherence to the law."

"EACH WILL testify that he is a civic leader in his community and a man responsible for maintenance of civic virtue in the community."

At a pre-sentencing hearing in March, 1983, several of Lombardo's friends and neighbors testified that he helped youngsters stay out of trouble and protected older people from harassment. Government prosecutors contend that Lombardo was a longtime member of organized crime and a mob enforcer.

Other information in the Kansas City Court documents disclosed that before Lombardo went to prison he was paying \$100 a month rent for his apartment at 2210 W. Ohio St., and that he had no financial assets or obligations.

In asking for a change of venue for Aiuppa, his attorney, Santo Volpe, took issue with the government labeling his client "the old man" in the indictment. "He is an elderly gentleman... and we deny the government allegation," the motion says.

Volpe said that Aiuppa has been under a doctor's care for several years and that being out of Chicago would "disrupt his life." Cerone and LaPietra also cited health problems in asking that the trial be held in Chicago.

④ - Chicago

1 - 92-5297 SUB C
1 - 92-5297 SUB D
1 - 92-5297 SUB H
1 - 92-5297 SUB I

(4)

92-5297-38
SEARCHED INDEXED
SERIALIZED FILED

DEC 31 1984

FBI-CHIC

b6
b7C
b7E

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state)
Pg. 7
Sun-Times
Chicago, IL

Date: 12/3/84
Edition: Five Star Sports Final

Title: Eager For Jail

Character:
or
Classification:
Submitting Office:

Indexing

EAGER FOR JAIL: This is the time of year when newly sentenced people request time—usually until after Christmas—to settle their personal affairs before going to prison.

But not Sam Carlisi, chauffeur and bodyguard for mob kingpin Joseph Aiuppa. Court observers, including James Britman, the chief of the Internal Revenue Service criminal division here, were astonished last week when Carlisi, 69, indicated an eagerness for an early start in serving his six-month sentence for filing a false income-tax return. Why?

There's a suspicion that Carlisi was planning ahead so he could square his timetable with that of his boss. About the time Carlisi is due to get sprung from jail, Aiuppa is to go on trial in Kansas City, Mo., on charges related to the illegal skimming of cash from Las Vegas casinos. And Aiuppa undoubtedly will feel more comfortable with his old wheelman and protector at his side in K.C.

MAIO

92-5297-29

b6
b7C

FBI/DOJ

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 3/6/85

FROM: Director, FBI

TO: SAC, Chicago (92-5255) (Sq. ^{6C} ~~61~~)

CHICAGO LA COSA NOSTRA FAMILY
 RACKETEERING ENTERPRISE INVESTIGATIONS (REI)
 OO: CG

Bureau records indicate that captioned REI is due to expire on 4/3/85. CG should advise FBIHQ of the status of captioned REI in a form suitable for dissemination. If REI is to be continued, specific FBIHQ authority must be obtained. If this matter has been closed or is going to be closed, FBIHQ must be notified in a communication suitable for dissemination.

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	_____	_____
E	_____	_____
NE	_____	_____

92-5297-31

SAC [signature]

asac [redacted]

SEARCH SERIAL	[redacted]	INDEX FILE	[redacted]
MAR 1985		FBI - CHICAGO	
[redacted]	[redacted]	[redacted]	[redacted]

[redacted]

b6
b7E

(Mount Clipping in Space Below)

Page 7
Indicate page, name of Sun-Times
newspaper, city and state Chicago, IL

Date 3-12-85
Edition 5 Star Final

Title 30 attorneys
aid mob here, panel
Charges

Character:
or
Classification
Submitting Office. CG

Indexing

30 attorneys aid mob here, panel charges

By Art Petacque

Thirty Chicago lawyers conspire with crime syndicate leaders here in running their operations, a presidential commission staff member said yesterday.

The mob here and elsewhere couldn't exist without such attorneys, said Arthur Brill, staffer on the President's Commission on Organized Crime.

'Ethical manner'

The commission staff, which prepared a report for a symposium on legal ethics, said most lawyers who "represent notorious defendants conduct themselves in an ethical manner."

"However," the report added, "... a small group of attorneys ... have become integral parts of criminal conspiracies, using their status as sworn officers of the court to advance the criminal purposes of these criminal organizations."

The figure of 30 Chicago

lawyers serving as cogs in the syndicate machine was supplied by an unidentified attorney who represented a Mafia family for more than 10 years, Brill said.

The figure he provided for New York City was the same, with lesser totals for Miami, Detroit, Cleveland and Las Vegas.

The Chicago mob attorneys not only provide legitimate legal advice, said Brill, but they are also called in for counsel to determine legal risk factors before mobsters commit crimes. They thus become co-conspirators, Brill said the veteran Mafia attorney reported.

A local example of the kind of attorneys the commission staff found was Michael J. Guinan, a fugitive, who specialized in narcotics cases here, said Sam K. Skinner, former U.S. attorney and a member of the commission.

Guinan last December was listed as a fugitive from federal tax fraud charges and a

warrant was issued for his arrest.

Backing up the commission staff contention that some lawyers participate in crime with their syndicate bosses, Brill noted that a check with the U.S. Justice Department showed that 500 lawyers were convicted of federal crimes from January 1978, to August 1984, including conspiracy in organized crime cases and bribery.

'Further cause'

Differentiating the mob counsel from ordinary attorneys representing the "notorious," Brill said: "These lawyers further the cause of the mob and they have an express interest in the continuity of the mob."

One mobster who was an attorney himself is Frank Balistrieri, the Milwaukee crime czar who's serving a 13-year sentence. His two sons are also attorneys, and they, too, have been sentenced on extortion and conspiracy convictions.

72-5297-33

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1985	
FBI - DOJ	

b6
b7C
c

Memorandum



To : SAC, CHICAGO (92-5297)

Date 2/26/85

From : SSRA [redacted]

b6
b7C

Subject : CHICAGO LCN FAMILY
RACKETEER ENTERPRISE INVESTIGATION (REI)

Re memo of ASAC [redacted] dated 2/6/85 attached.

In order to stay abreast of intelligence information which might impact on the North RA (NRA), the below listed Special Agents are being tasked to review designated sub-files on a thirty-day basis. Any information developed through review indicating any activity of subjects in the NRA territory should be brought to the attention of the writer and other agents working organized crime on Sq. 13A.

b6
b7C

Information developed through independent investigation in the NRA territory which should be filed in REI sub-files should be routed across the writer's desk to the appropriate case agent.

File #	Case Agent	Squad	NRA Agent
92-5297 (MAIN)	[redacted]	6C	[redacted]
92-5297 Sub A [redacted]		6	
92-5297 Sub B [redacted]		6C	
92-5297 Sub C [redacted]		6	
92-5297 Sub D [redacted]		6C	
92-5297 Sub E [redacted]		SRA (14)	
92-5297 Sub F [redacted]		Rockford (16)	
CHICAGO LCN)			

b6
b7C
b7E

① - 92-5297 Sq 6C
1 - 66-4505 Sub B
1 - Each Agent Named
1 - SSRA 13A
[redacted]
(13)

92-5297-34

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	

CC

CG 92-5297

<u>File #</u>	<u>Case Agent</u>	<u>Squad</u>	<u>NRA Agent</u>
92-5297 Sub G [redacted]	[redacted]	6C	[redacted]
92-5297 Sub H [redacted]		6A	
92-5297 Sub I [redacted]		6	

b6
b7C
b7E

The following investigation was conducted by Supervisory Special Agent (SSA) [redacted] on February 21, 1985:

b6
b7C

Based upon information from confidential sources that JOSEPH AIUPPA frequents the FOND DE LA TOUR restaurant, Meyers and Butterfield Road, Oakbrook, Illinois, 60521, on Thursday evenings, a physical surveillance was initiated.

The surveillance was negative (10:00 p.m. - 12:00 p.m.).

:

92-5297-35

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1985	
FBI-CHICAGO	

[redacted]

b6
b7C

Memorandum



To : SAC, CHICAGO (92-5297)

Date 2/6/85

From : ASAC [redacted]

Subject : CHICAGO LCN FAMILY
RACKETEER ENTERPRISE INVESTIGATION (REI)

b6
b7C

Re memorandum of ASAC [redacted] dated 11/14/84.

b6
b7C

Captioned matter is a criminal intelligence file established to monitor the activities of the Chicago LCN. This REI has been sub-divided and assigned as follows:

File #	Case Agent	Squad
92-5297 (MAIN)	[redacted]	6C
92-5297 SUB A		6
92-5297 SUB B		6C
92-5297 SUB C		6
92-5297 SUB D		6C
92-5297 SUB E		SRA (14)
92-5297 SUB F		Rockford (16)
CHICAGO LCN)		
92-5297 SUB G		6C
92-5297 SUB H		6A
92-5297 SUB I		6

b6
b7C
b7E

- 1- SAC
- 1- Each ASAC
- 1- Each OC Supervisor
- 1- Each SSRA
- 1- 92-5255 (REI Control File)
- 2- 92-5297
- 1- 92-5297 SUB A
- 1- 92-5297 SUB B

- 1- 92-5297 SUB C
- 1- 92-5297 SUB D
- 1- 92-5297 SUB E
- 1- 92-5297 SUB F
- 1- 92-5297 SUB G
- 1- 92-5297 SUB H
- 1- 92-5297 SUB I

92-5297-36

SEARCHED INDEXED
SERIALS FILED
FEB 7 1985

FBI - CHICAGO

b6
b7C

CG 92-5297

In order to ensure that information developed through this investigation is fully coordinated and disseminated throughout the Chicago Division OC Program, each case agent listed above should prepare a summary of intelligence information developed to date. This written summary will be presented to OC Supervisors, SSRAs and ASACs at a meeting to be held on Tuesday, 2/19/85, and will be included in a Chicago LCN Intelligence Digest which will be prepared by the REI case agent.



b7D

REI case agents, OC Supervisors, SSRAs and ASACs are requested to attend this REI meeting to be held on Tuesday, 2/19/85, immediately after the Supervisors' Conference in the SAC's conference room.

CG 92-5297

The following investigation was conducted by Supervisory Special Agent (SSA) [redacted] on March 7, 1985:

b6
b7C

Based upon information from confidential sources that JOSEPH AIUPPA frequents the FOND DE LA TOUR restaurant, Meyers and Butterfield Road, Oakbrook, Illinois 60521, on Thursday evenings, a physical surveillance was initiated.

The surveillance was negative (7:50 AM to 9:15 PM).

92-5297-37

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 1985	
FBI-CHICAGO	

[redacted]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/28/85

TO: DIRECTOR, FBI
 (ATTN: ORGANIZED CRIME SECTION, CRIMINAL
 INVESTIGATIVE DIVISION)

FROM: SAC, CHICAGO (92-5297) (SQUAD 6C)

CHICAGO LA COSA NOSTRA FAMILY;
 RACKETEER ENTERPRISE INVESTIGATION (REI)

Re Bureau teletype dated 10/3/84; Bureau airtel
 dated 3/6/85.

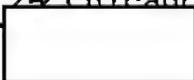
Enclosed for the Bureau are four copies of an
 LHM entitled "CHICAGO LA COSA NOSTRA."

The enclosed LHM is a summary of the initial
 information which was obtained through an investigative over-
 view of the Chicago LCN. This investigation is [redacted]

Chicago would therefore request via this communication
 an extension of an additional 180 days to conduct further
 investigative efforts in captioned matter.

1*

3- Bureau (Encl. 4)
 2- Chicago



Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

U.S. Government Printing Office: 1984-431-613/6249
 92-5297-38
 SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

b7E

b6
 b7C

DEATYVZCZCH00239

RR CG

DE HQ #0009 1052230

ZNY EEEEE

R 151000Z APR 85

FM DIRECTOR FBI

TO FBI CHICAGO (92-5297) (SQUAD 6C) ROUTINE

BT

UNCLAS E F T O

CHICAGO LA COSA NOSTRA (LCN) FAMILY; RACKETEERING ENTERPRISE
INVESTIGATIONS (REI); OO: CHICAGO

RE CG AIRTEL TO THE BUREAU, 3/22/85.

BUREAU AUTHORITY GRANTED TO CONTINUE REI FOR A PERIOD OF
180 DAYS.

MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES, PART I,
SECTION 92, SHOULD BE CONSULTED RELATIVE TO CONDUCTING THIS
REI. IN THE EVENT CONTINUATION OF THE INVESTIGATION IS BELIEVED
WARRANTED UPON NEARING THE END OF THE 180 DAY PERIOD, YOU SHOULD
AGAIN REQUEST RENEWAL AUTHORITY.

BT

#0009

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
WE		

_____	Desk	#1
_____	Desk	#2
_____	Desk	#3
_____	Desk	#4
_____	Squad	#5
_____	Squad	#5-A
_____	Squad	#5-B
_____	Squad	#5-C
_____	Squad	#6
_____	Squad	#6-A
_____	Squad	#6-B
✓	Squad	#6-C
_____	Squad	#6-D
_____	Squad	#7
_____	Squad	#7-B
_____	Squad	#7-C
_____	Squad	#8
_____	Squad	#9
_____	Squad	#10
_____	Squad	#11
_____	Squad	#12
_____	Squad	#13
_____	Squad	#13-A
_____	Squad	#14
_____	Squad	#15
_____	Squad	#16

92-5297-40
APR 15 1985
b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/16/85

TO: SAC, MIAMI (92-) (ATTENTION: SUPERVISOR
 [redacted]
 OC SQUAD)

FROM: SAC, CHICAGO (92-5297) (P) (Sq 15)

CHICAGO LCN FAMILY;
 INFORMATION REGARDING
 [redacted]

AR
 OO:CG

INDEX
 P 1+2

b6
 b7C
 b7E

For the information of the Miami Division,
 information was received by Chicago Special Agent (SA)
 [redacted]

b6
 b7C
 b7D

Source described [redacted] as follows:

Name:
 Race:
 Sex:
 Date of Birth:
 Height:
 Weight:
 Residence Address:

b6
 b7C
 b7D

2 - Miami
 ② - Chicago
 (1) [redacted]

Approved: [redacted]

Transmitted

(Number)

(Time)

92-5297-41
 SEARCHED
 SERIALIZED
 INDEXED
 FILED

b6
 b7C
 b7D

OCIS

CG 92-5297

Source described [redacted] as a [redacted]
dob [redacted] who uses a residence address of [redacted]
[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7E

[redacted]

b6
b7C
b7D

[redacted] is described
as a [redacted] having [redacted] His date of birth
is [redacted]
[redacted]

b6
b7C

The aforementioned matters are being set forth for
the information of the Miami Division. [redacted]
[redacted]

b6
b7C
b7E

Initiation of any investigation regarding [redacted]
[redacted] and/or [redacted] based on the above, is being left
to the discretion of the Miami Division.

b6
b7C

Unless positive information is developed or additional
information is desired, Miami need not reply to this communication.

x Airtel

4/23/85

TO: SAC, PHOENIX

FROM: SAC, CHICAGO (92-5297) (P) (SQ. 6C)

CHICAGO LCN FAMILY
RACKETEERING ENTERPRISE
INVESTIGATION (RAI);
OO:CG

For information, captioned case requires that
intelligence gathered in [redacted] be verified. [redacted]

b3
b6
b7C

LEADS

PHOENIX DIVISION

AT PHOENIX, ARIZONA

b3
b6
b7C

- 1* -

2-Phoenix
①-Chicago

b6
b7C

92-5297-43

x AIRTEL

6/18/85

TO: SAC, DETROIT (92-568)

FROM: SAC, CHICAGO (92-5297) (P) (SQUAD 6C)

ANTHONY JOSEPH ZERILLI,
OO: DETROIT

On 6/3/85, [redacted] advised Special
Agent (SA) [redacted] of the Chicago Division that

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

This information is being disseminated to
Detroit Division for whatever purpose Detroit deems
appropriate.

2 - Detroit
2 - Chicago

[redacted]

(3)

-1*-

[redacted]

92-5297-44
SEARCHED
SERIALIZED
INDEXED
FILED

[redacted]

[redacted]

b6
b7C

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ X AIRTEL

PRECISE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/13/85

TO: SAC, CHICAGO (92-5297)
FROM: SAC, PHOENIX (92A-2368) (P)
SUBJECT: CHICAGO LCN FAMILY;
RACKETEERING ENTERPRISE
INVESTIGATION (REI);
OO: CHICAGO

Re Chicago airtel to Phoenix, dated April 23, 1985.

Enclosed for the Chicago Division are the following items:

1. An FD-340 containing color photographs of the residence of JOSEPH DI CARO.
2. An FD-340 containing color photographs of the residence of [REDACTED]
3. An FD-340 containing color photographs of INTERNATIONAL MEAT PRODUCTS PLANT, Phoenix, Arizona.
4. An FD-340 containing color photographs of 4213 North 31st Place, Phoenix, Arizona.
5. Two copies of a Letterhead Memorandum, dated May 2, 1983, at Phoenix, Arizona.
6. Two copies of an FD-302 interview of JOSEPH DI CARO, at Phoenix, Arizona, on August 21, 1980.
7. Two copies of an investigative insert, reflecting investigation conducted at Phoenix, Arizona, on April 30, 1985, May 6, 1985, May 7, 1985, and May 8, 1985.
8. An FD-340 containing investigative notes, computer printouts, etc.

2-Chicago (Enc. 15)
2-Phoenix

~~(4)~~

Approved: _____

Transmitted

(Number)

(Time)

Per

SEARCHED
SERIALS

B. Government Printing Office: 1985-1986: 100,000

b6
b7C

PX 92A-2368

[REDACTED]

b6
b7C

9. Two copies of an investigative insert reflecting investigation conducted on May 2, 1985, at Phoenix, Arizona.

10. Two copies of an investigative insert, dated May 4, 1985, regarding [REDACTED]

Investigation continuing at Phoenix, Arizona.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 92 5297 47 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

See 92-5297 sub D



CHARGE

Date 10/18/85

To _____ From _____

Initials of
Clerk {

Date {

Date-charged


Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 92 5297 46 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

Sec 92-5297 sub H

To  From _____
Date 10/18/85

b6
b7C

Initials of
Clerk

Date

Date charged

Employee

Location

CG 92A-5297

b6
b7C

1

On June 3, 1985, spot checks were conducted by Special Agent (SA) [redacted] at the listed times and addresses in Chicago, Illinois, with the following observations noted:

Residence of ANGELO LA PIETRA, 250 West 30th Street;
at 12:30 PM - the following vehicles were noted at this address:

[redacted]

PARKSIDE SNACK SHOP, 33rd and Princeton Street;
at 12:35 PM - [redacted]

b6
b7C

Residence of FRANK CARUSO, 255 West 25th Place;
at 1:35 PM - [redacted]

[redacted]

92A-5297-51

CG 92A-5297

Chicago Tribune, Monday, June 17, 1985 Section 1 3

City mob figures get subpoenas

By Ronald Koziol
Chicago Tribune

WASHINGTON—Chicago mob figures, including reputed crime boss Joseph Aiuppa, are among 40 people who have been subpoenaed to testify before the President's Commission on Organized Crime this month on the underworld's long involvement in legal and illegal gambling.

"While it has been surpassed by drugs as a moneymaker in recent years, gambling remains a highly profitable venture for organized crime," said U.S. District Judge Irving Kaufman of New York, the commission's chairman.

Arthur Brill, a spokesman for the commission, said, "Chicago definitely will be highlighted during the hearings." But Brill would not confirm the identities of mobsters from Chicago or elsewhere who have been subpoenaed to appear before the 19-member panel, which is meeting June 24-26 in New York City.

Authorities believe an estimated \$40 million a month is wagered illegally on sporting events and horse races in Chicago and suburban Cook County.

This year three Chicago mob figures—Leonard Yaras, Al Smith and Charles English—have been killed gangland-style, reportedly over disputes relating to gambling profits and territories.

Aiuppa, 76, is to go on trial in September in Kansas City, Mo., on charges that he and 10 other reputed underworld chiefs engineered the skimming of \$2 million in profits from the Stardust Hotel's gambling casino in Las Vegas.

During a four-year FBI investigation of casino skimming, agents followed money couriers from Las Vegas to meetings with underworld figures in parking lots near Aiuppa's home in Oak Brook.

The commission also intends to explore fixing of sporting events.

"It is particularly scandalous when college sports, which traditionally instill leadership and a spirit of teamwork and achievement in young athletes are perverted for sheer greed," Kaufman said.

In recent weeks, some basketball players from Tulane University have been indicted in a point-shaving scandal.

The New York hearings will be the seventh held by the commission since November, 1983. Their purpose is to form a picture of organized crime throughout the nation and present recommendations for corrective action by next March to President Reagan and Congress.

PAGE, SECTION
NEWSPAPER, CITY

3, 1
Tribune, Cy.

DATE 6/17/85

EDITION

AUTHORS

TITLE:

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

92A-5297-52

SEARCHED INDEXED
SERIALIZED FILED

JUN 18 1985

FBI-CHICAGO

b6
b7c



To : SAC, CHICAGO

Date 7/12/85

From : SSA [redacted] SQ. 6

Subject : CHICAGO LCN FAMILY
REI

b6
b7C

The following newspaper article appeared in the Chicago Tribune newspaper on 6/25/85, Section 1, page 10.

Mob extorts bookmakers

Threat to Chicago operators: 'Pay, quit or die'

By Ronald Koziol
Chicago Tribune

NEW YORK—"Pay, quit or die" are the options being offered to Chicago bookmakers who are being forced to turn over half of their profits to crime syndicate bosses, the President's Commission on Organized Crime was told Monday.

"It's fast becoming a 50-50 partnership," testified Sgt. Donald Herion, a supervisor in the Chicago Police Department's Gambling Unit. "The Outfit [Chicago's organized crime group] supplies wirerooms and keeps the records, and the bookies provide the bettors."

Until recently, Herion said, bookmakers were considered independent of the Chicago mob but paid a street tax to gangland chiefs to operate. The tax ranged from \$300 to \$10,000 a week, depending on the volume of business of each bookmaker.

Herion was among 14 witnesses, mostly law enforcement officials, who were called to testify at the opening of three days of hearings into organized crime's influence and control over gambling in the United States.

"The bookies aren't too happy with the mob, but they don't have much choice," Herion said.

The recent push by Chicago

gang bosses to control the lucrative bookmaking operations has been accompanied by the killings of three gambling bosses since the first of the year. Those slain gangland-style were Leonard Yates, Charles English and Hal Smith.

Herion said at the time of Smith's murder his seven gambling operations in Chicago's north and northwest suburbs were handling \$140 million a year in bets on sporting events.

"From this, Smith netted between \$3 and \$4 million," Herion said.

Earlier in the hearing, Prof. Jerome Skolnick of the University of California at Berkeley told the commission that legalized gambling in the U.S. would help suppress the flow of millions of dollars a year to organized crime families.

"Gambling has become part of our national pastime," said Skolnick. "The success of Monday night football comes from betting. The \$20 bet will keep a Chicago fan from turning off a televised game between Miami and San Francisco."

"If it is done properly, sports betting in this country could be legalized," Skolnick said. "It would have to compete with illegal bookmaking with the use of phone

- 4 - Chicago
- ① - 92-5297
- 1 - 92-1641
- 1 - 182-0
- 1 - 183-0

[redacted]
(4)

b6
b7C

credit and perhaps no tax on the winnings."

The scope of gambling around the nation was emphasized by Frank Storey, a former chief of the New York office of the Federal Bureau of Investigation, now assigned to Washington.

"We believe that more than half of the organized crime revenues in this country come from illegal gambling activities," Storey said.

Storey also disclosed that mob figures from Chicago and Kansas City have been identified along with eight New York crime groups operating in Atlantic City, N.J. He said all were involved in casino or motel service-related businesses.

Atlantic City has 11 casinos in operation.

Anthony Lombardi, a commission investigator, supplied details of a group of Cuban racketeers, known as "the Corporation," which is heavily involved in gambling.

Based in New York City, the group runs a weekly illegal lottery that police say grosses more than \$2 million a week and net profits of \$45 million a year.

Lombardi said figures compiled from seized records also show that the Corporation takes in \$14 million a week from all its operations, mainly in New York, Miami and Los Angeles.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
 XX AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/10/85

Desk #1
 Desk #2
 Desk #3
 Desk #4
 Squad #5
 Squad #5-A
 Squad #5-B
 Squad #5-C
 Squad #6
 Squad #6-A
 Squad #6-B
 Squad #6-C
 Squad #6-D
 Squad #7
 Squad #7-B
 Squad #7-C
 Squad #9
 Squad #9
 Squad #10
 Squad #11
 Squad #12
 Squad #13
 Squad #13-A
 Squad #14
 Squad #15
 Squad #16

TO: SAC CHICAGO (92-5297)
 FROM: *HHH* SAC, PHOENIX (92A-2368) (P)
 SUBJECT: CHICAGO LCN FAMILY;
 RACKETEERING ENTERPRISE
 INVESTIGATION (REI);
 OO: CG

RePXairtel to CG, dated 6/13/85.

items:

Enclosed for the Chicago Division are the following

- 1) An investigative insert reflecting investigation conducted on 5/9/85, at Phoenix, Arizona.
- 2) An investigative insert reflecting investigation conducted on 5/9/85, at Phoenix, Arizona.
- 3) An investigative insert reflecting investigation conducted on 5/10/85, at Phoenix.
- 4) An investigative insert reflecting investigation conducted on 5/14/85, at Phoenix.
- 5) An FD-340 containing copies of records and microfiche regarding GOLDEN WEST MEAT COMPANY.
- 6) An investigative insert regarding JAMES JOSEPH DI CARO, reflecting investigation conducted at Phoenix, Arizona, on 5/9/85.
- 7) Two black and white Arizona drivers license photographs of

Investigation continuing at Phoenix, Arizona.

② - Chicago (Enc 7) *PO*
 2 - Phoenix

Approved:

Transmitted

(Number)

(Time)

*ENCLOSURES
 TO sub files*

 92-5297-58
 SEARCHED
 SERIALIZED

 INDEXED
 FILED

 b6
 b7C

 b6
 b7C

Memorandum



To : SAC, CHICAGO (92-5297) (SQ. 6)
ATTN: SSA [redacted]

Date 6/3/85

From : SSA [redacted]

b6
b7C

Subject : CHICAGO LCN FAMILY
REI

For your information, [redacted] is subject of 92-5297 SUB C and was initially assigned to SA [redacted]. However, due to SA [redacted] transfer to Squad 6A, this aspect is being reassigned to SA [redacted] and being retained on Squad 6.

b6
b7C
b7E

(3) - Chicago
1 - 92-5297
1 - 92-5297 SUB C
1 - SA [redacted]

(3)



92-5297 - 59

SEARCHED	[redacted]
SERIALIZED	[redacted]
JUN - 3 1985	
FBI CHICAGO	
[redacted]	[redacted]
[redacted]	[redacted]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/15/85

Desk #1
 Desk #2
 Desk #3
 Desk #4
 Squad #5
 Squad #5-A
 Squad #5-B
 Squad #5-C
 Squad #6
 Squad #6-A
 Squad #6-B
 Squad #6-C
 Squad #6-D
 Squad #7
 Squad #7-B
 Squad #7-C
 Squad #8
 Squad #9
 Squad #10
 Squad #11
 Squad #12
 Squad #13
 Squad #13-A
 Squad #14
 Squad #15
 Squad #16

TO: SAC, CHICAGO (92-5297)
 FROM: SAC, PHOENIX (92A-2368) (P)
 SUBJECT: CHICAGO LCN FAMILY;
 REI (A);
 OO: CHICAGO

Re Chicago airtel to Phoenix, dated 4/23/85.

Enclosed for the Chicago Division are the following items:

1. The original and one copy of an investigative insert reflecting investigation conducted on May 9, 1985, at Phoenix, Arizona.

2. The original and one copy of an investigative insert reflecting investigation conducted on May 14, 1985, at Phoenix, Arizona.

3. The original and one copy of an administrative insert reflecting investigation conducted on May 15, 1985, at Phoenix, Arizona.

Investigation continuing at Phoenix, Arizona.

2 - Chicago (Enc. 6)
 2 - Phoenix

(4)

1*

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

92-5297-62

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1985	
CH	

-1-

PX 92A-2368
CG 92A-5297

[REDACTED]

b6
b7C

The following investigation was conducted by Special Agent (SA) [REDACTED]

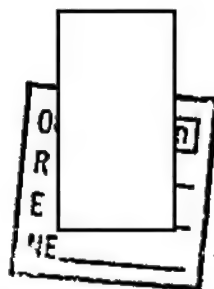
ADMINISTRATIVE:

On May 14, 1985, [REDACTED] advised that the company, formerly known as the [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D



92A-5297-63

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1985	
[REDACTED]	[REDACTED]

b6
b7C

PX 92A-2368
CG92A-5297

[REDACTED]

b6
b7C

The following investigation was conducted by Special Agent (SA) [REDACTED]

On May 9, 1985, a review of the 1985 Cole's Directory for the greater Phoenix, Arizona area revealed the following subscribers to the following telephone numbers:

1. (602) 278-4172
INTERNATIONAL MEAT PRODUCTS
410 South 59th Avenue
Phoenix, Arizona

2.

[REDACTED]

b6
b7C

3.

[REDACTED]

(No Record)

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<input type="checkbox"/>	

92A-5297-64

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1985	
[REDACTED]	

b6
b7C

PX 92A-2368
CG 92A-5297

[REDACTED]

b6
b7C

The following investigation was conducted by Special
Agent (SA) [REDACTED]

ADMINISTRATIVE:

On May 15, 1985, [REDACTED] (PROTECT PER
REQUEST) [REDACTED]

b6
b7C
b7D

[REDACTED]

OCIS ☒ ☒
R
E
[REDACTED]

92A-5297-65
SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
JUL 31 1985
[REDACTED] [REDACTED]

b6
b7C

Memorandum



To : SAC, CHICAGO

Date 7/12/85

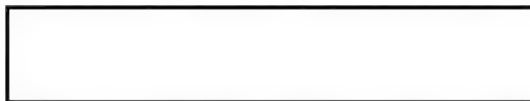
(ATTN: ASAC [redacted])

From : SA [redacted] (SQUAD 6C)

b6
b7C

Subject : CHICAGO LCN FAMILY -
RACKETEER ENTERPRISE INVESTIGATION

The purpose of this memo is to request approval for issuance of non-Bureau identification badges to the following Chicago Police Officers:



b6
b7C

Above officers have been assigned to the joint investigative effort of the "South Side LCN" with Agents of Squad 6C.

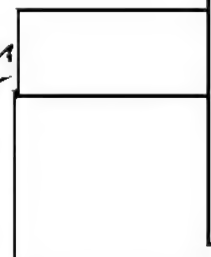
1*

② ASAC [redacted]
1- 92A-5297 SUB D
[redacted]
(3)



7/12/85

ASAC
Supo
OSM



b6
b7C

92A-5297-66

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1985	
FBI - CHICAGO	

b6
b7C

1

On May 20, 1985, an indices search of the Phoenix Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) was made regarding the following three individuals, and that search met with negative results:

[REDACTED]
Date of Birth [REDACTED]

b6
b7C

CHARLES B. DI CARO

Date of Birth January 19, 1912

The same indices search regarding JOSEPH DI CARO, a white male, born August 18, 1913, revealed the following:

Phoenix file 162-131 entitled "JOSEPH DI CARO, doing business as GOLDEN WEST MEAT COMPANY, PHOENIX, ARIZONA; ILLEGAL GAMBLING BUSINESS, OO: PHOENIX," is a 1967 investigation involving JOSEPH DI CARO, who was under suspicion at that time for providing drugged meats to Greyhound race dogs. At that time, DI CARO owned the GOLDEN WEST MEAT COMPANY, Phoenix.

Phoenix file 166-678, entitled "THOMAS ANDREW GRIFFEN, aka; JOSEPH LOUIS MORETTI, aka; JOSEPH DI CARO, aka; ITAR-GAMBLING," was opened by the Phoenix Division of the FBI on September 2, 1975, based upon information furnished by the Miami Division of the FBI, to the effect that DI CARO, GRIFFEN, and MORETTI were involved in drugging the meat of racing Greyhounds with potassium bromide, and then betting on the "drugged" dogs. Subsequent investigation revealed that DI CARO was a principal supplier of dog meat to Greyhound racing kennels in Arizona, but was having severe financial problems because creditors were not paying him for his services. At that time DI CARO was operating the GOLDEN WEST MEAT COMPANY in Phoenix, Arizona. Contacts with the ARIZONA STATE RACING COMMISSION, Phoenix, Arizona, revealed that DI CARO had been investigated on the "drugging" charges on several occasions and the allegations made against him had never been proven as correct.

92-5297-70

PX 92A-2368
[redacted]

b6
b7C

2

Phoenix file 92-2023, entitled, "JOSEPH DI CARO; AR; OO: PHOENIX," was opened on January 28, 1976, in an effort to investigate the activities of DI CARO, and his association with ALBERT CAESAR TOCCO, known LA COSA NOSTRA (LCN) member in Chicago. In that file, a confidential source advised that [redacted]
[redacted]

b7D

Phoenix file 92-2272, entitled, "JOSEPH DI CARO; AR (A); OO: PHOENIX," was opened on May 15, 1979, in an effort to investigate JOSEPH DI CARO's association with ANTHONY FRANK GUARNIERI, a known LCN member from upstate New York. This matter was closed shortly thereafter when it was determined that Phoenix had an ongoing investigation of DI CARO under Phoenix file 183-3565.

Phoenix file 183-365, entitled [redacted]
aka; [redacted] JOSEPH DI CARO; [redacted]
VINCENT RICHARD PERFETTI, aka; ANTHONY FRANK GUARNIERI, aka; RICO-MF; FBW; HOBBS ACT-COMMERCIAL EXTORTION (A); OO: PHOENIX," was opened on May 22, 1979, when information was received that VINCENT RICHARD PERFETTI would be traveling to Phoenix, Arizona, with regard to the construction of a shopping center or mall in the Phoenix, Arizona, area. It was alleged that [redacted]
[redacted] was going to act as the [redacted] and he would select subcontractors who had already agreed to "kick-back" a portion of their contracts to ANTHONY FRANK GUARNIERI and VINCENT RICHARD PERFETTI through JOSEPH DI CARO and [redacted]
[redacted] or DI CARO were reported to be the individuals who would "line up" the subcontractors, and GUARNIERI was reported to be the individual who would insure that no labor problems arose. JOSEPH DI CARO was observed meeting with the above named subjects on several occasions in the Phoenix, Arizona, area. A subsequent check of [redacted] disclosed that JOSEPH DI CARO had nothing to do with the shopping center or mall construction, but only a group of condominiums known as SIERRA VISTA. After extensive investigation in this matter in which numerous were

b6
b7C

interviewed, and which investigation also included Federal Grand Jury testimony by [redacted]

[redacted] It was decided that the facts did not warrant prosecution of the above subjects. It was decided that no money actually changed hands, even though [redacted] did make definite kickback overtures to at least two subcontractors. Based on the above, this matter was closed by the Phoenix Division of the FBI on October 15, 1980.

b3
b6
b7C

Phoenix file [redacted] entitled [redacted] RICO (A); OO: CHICAGO," opened by the Phoenix Division of the FBI on or about March 3, 1983, contained information that a Phoenix (PX) source [redacted]

b6
b7C
b7D

Phoenix file [redacted] entitled [redacted] aka; [redacted], aka; REI," contains information that [redacted] and [redacted] are Phoenix, Arizona, LCN organized crime figures associated with ALBERT TOCCO, [redacted] and Phoenix LCN figures, JOSEPH DI CARO and [redacted]. The file also reflects that [redacted] FRANK MAY MANCINI, now deceased, was involved with ENTERTAINER'S GUILD, which controlled exotic and topless dancing parlors in the Phoenix area. ARIZONA CORPORATION COMMISSION files indicate that one of the members of the Board of Directors for said guild was JOSEPH DI CARO. DI CARO was also identified as [redacted] godfather.

b6
b7C

Phoenix file [redacted] entitled "ORGANIZED CRIME INFORMATION SYSTEM (OCIS)" is a file containing background and descriptive information regarding JOSEPH DI CARO. That file contains the following descriptive information regarding DI CARO:

Name: JOSEPH DI CARO
Alias: Joe Di Caro
Address: 705 East Kaler Drive
Phoenix, Arizona

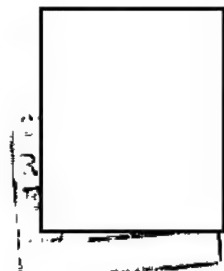
Telephone Number: (602) 943-3555
Associate: [redacted]

b6
b7C

Address: [redacted]

Telephone Number: [redacted]

Other Significant Data: May have had something to do with bombing death of DON BOLLES, "ARIZONA REPUBLIC NEWSPAPER" reporter.



92-5297-72

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1985	
FBI - CHICAGO	

[Redacted box]

b6
b7C

1
2

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 11-11-2001 BY 60322 UCBAW

PX 92A-2368
CG 92A-5297

[redacted]

1

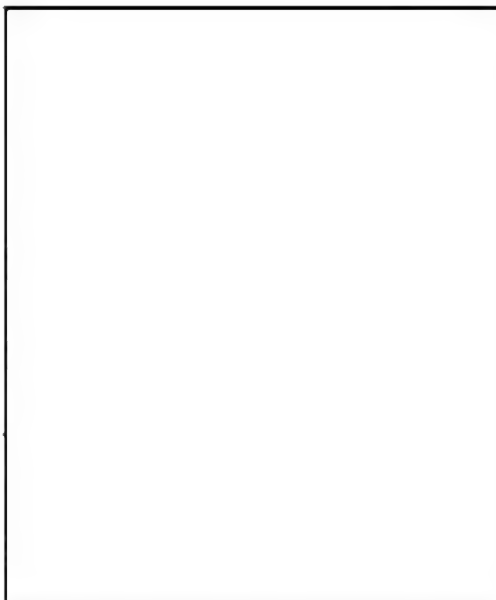
On May 31, 1985, a computer search of driver's license files in the state of Arizona for any information identifiable with one [redacted] born [redacted]

b6
b7C

[redacted] revealed the following:

Name:
Sex:
Race:
Date of birth:
Height:
Weight:
Hair:
Eyes:
Social Security
Account Number:
Address:

Arizona driver's
license number:
Issued:
Expires:
Previous driver's
licenses:



b6
b7C

On May 31, 1985, a computer search of the following failed to reflect any information identifiable with [redacted]

b6
b7C

1. Arizona Computerized Criminal History
2. Arizona Crime Information Center (ACIC)
3. National Crime Information Center (NCIC)
4. NCIC Interstate Identification Index (III)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

XX AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/9/85

Desk #1
 Desk #2
 Desk #3
 Desk #4
 Squad #5
 Squad #5-A
 Squad #5-B
 Squad #5-C
 Squad #6
 Squad #6-A
 Squad #6-B
 Squad #6-C
 Squad #6-D
 Squad #7
 Squad #7-B
 Squad #7-C
 Squad #8
 Squad #9
 Squad #10
 Squad #11
 Squad #12
 Squad #13
 Squad #13-A
 Squad #14
 Squad #15
 Squad #16

TO: SAC, CHICAGO (92A-5297)

FROM: *[Signature]* SAC, PHOENIX (92A-2368) (RUC)

SUBJECT: CHICAGO LCN FAMILY;
 RACKETEERING ENTERPRISE
 INVESTIGATION (RAI)
 OO: Chicago

Re Chicago airtel to Phoenix dated 4/23/85, and Phoenix
 airtel to Chicago dated 7/30/85.

Enclosed for Chicago are the following items:

1. Two copies of an investigative insert reflecting investigation conducted at Phoenix, Arizona, on May 20, 1985.
2. Two copies of an investigative insert reflecting investigation conducted regarding [redacted] on May 31, 1985.
3. Two copies of an Arizona Driver's License photograph of [redacted]
4. An FD-340 containing computer printout information regarding [redacted]
5. Two copies of an Administrative insert reflecting information furnished by a source on June 17, 1985.

b6
 b7C

② Chicago (Enc. 9)
 1 - Phoenix

(3)

b6
 b7C

Approved: _____ Transmitted _____

(Number)

e)

Per

SEARCHED
SERIALIZEDINDEXED
FILED

AUG 16 1985

T. FRIS

92A-5297-73

(Indicate page, name of newspaper, city and state.) Page 12
Sun-Times
Chicago, IL

(Mount Clipping in Space Below)

Witness missing, believed dead in L.A. trial of Chicago mobsters

Date: 8-12-85
Edition: 5 Star Final

Title: Witness missing
believed dead in
L.A. trial of
Chicago Mobsters

Character:
or
Classification:
Submitting Office:

CG

Indexing:

By Art Petacque

The disappearance—and presumed death—of a key witness has hobbled the case against seven Chicago hoodlums on trial in Los Angeles.

Federal sources said John Angelo, of Yorba Linda, Calif., is missing and believed dead, but another witness against the mob figures was saved from assassination when the FBI broke up a plot on his life.

The surviving witness, Raymond Cohen, took the stand Friday before U.S. District Judge Matthew Byrne. Cohen, 57, of Las Vegas, detailed how the satellite bosses gave him money to "put out on the

street"—to lend at illegally high rates of interest.

Shortly before he disappeared in 1982, Angelo outlined the West Coast operations for the federal grand jury that indicted the seven.

If not dead, he may have gone into hiding out of fear of the mob. While Angelo's testimony was needed, prosecutor James D. Henderson said the government could not delay the trial any longer, so it will use other witnesses.

The mob moved to rebuild the bookmaking and loan-sharking satellite after former operators Dominic Brooklier, Louis Tom Dragna and three other Southern California gangsters were convicted.

92-5257-74

1985

b6

b7C

The new satellite was set up in Las Vegas and Los Angeles by Vito D. Spillone, 46, a former Elmwood Park burglar and juice-loan expert, with permission of top Chicago mobsters Anthony J. Accardo, Joseph Aiuppa and Anthony Spilotro.



Anthony J. Accardo

Others involved, according to Henderson, were John C. Abel, 41, muscleman, bank robber and member of the white-supremacist Aryan Brotherhood.

hood once held in the Metropolitan Correctional Center in Chicago; John Meccia, 51, of La Salle, Ill., and John Barro, 46, of Anaheim, Calif., owner of a pizzeria chain.

The Chicago mob long has considered the West Coast its most lucrative fiefdom because of the many affluent Chicago-area businessmen who have resettled or retired there. When they run short of cash or want to avoid taxes on illegal gambling winnings, they often go to the mob.

Cohen turned government informant in 1980 after being convicted of mail fraud in connection with the scalping of Super Bowl tickets.

The same year, the government says, the Chicago mob hired two Los Angeles men to kill Cohen. The two hired a third man as a driver for the hit, and he went to the FBI.

Lawyers in the case also have Chicago ties. Henderson, head of the government's Los Angeles organized crime strike force, once held a similar post in Chicago.

One of the defense lawyers is former Chicagoan Dominic Gentile. He and Chicago Corporation Counsel James D. Montgomery were co-counsel in a multimillion-dollar civil-rights suit against the Las Vegas police force in the slaying of a local crime figure.

The defense lawyer for Barro is Anthony Brooklier, son of the convicted Dominic Brooklier.

While losing the case in Los Angeles would halt the current West Coast racketeering money, the Chicago mob has bigger headaches at home. Next month, the top leadership of the Chicago syndicate goes on trial on charges of skimming gambling profits in Las Vegas.

(Mount Clipping in Space Below)

Date: 8-27-85
 Edition: 5 Star Final

Title: Mob elders
 relieved-
 Spilotro
 OK

Character:
 or
 Classification:
 Submitting Office: CG

Indexing:

Mob elders relieved— Spilotro OK

By Art Petacque

The senior citizens of the crime syndicate breathed a sigh of relief yesterday as word spread that Las Vegas strongman Anthony Spilotro survived heart surgery and is on his way to full recovery.

Spilotro may have a weak heart, but as long as it keeps beating, mob "Young Turks" know not to try to usurp their elders' prerogatives.

Spilotro, the syndicate's overseer in Las Vegas, is known as the iron



Anthony Spilotro

fist who comes down hard on any challenge to the crime cartel's increasingly aging top ranks.

Mob bosses and law agencies alike feared that without the threat of "Little Tony," civil war and bloodshed could have broken out in mob ranks.

Spilotro was operated on at the Methodist Hospital in Houston by Dr. Michael Ellis DeBakey, the famed surgeon who pioneered the coronary bypass procedure and who has done thousands of heart operations in his lifetime.

But Spilotro's operation is not expected to spare him from a Las Vegas casino skimming trial, another big test for the mob elders.

We have learned that defense attorneys are expected to attempt to have charges against Spilotro severed from the other defendants.



Petacque's
 beat

The government's prime evidence against him appears to be a recording made from an eavesdropping device in which mobster Joseph "Joey the Clown" Lombardo passes \$1,500 to Spilotro and mentions it is from "skimming."

Whether it was from skimmed milk or casino proceeds is up to the government to prove.

The tape was made in the insurance offices of Alan Dorfman during an FBI operation dubbed "Pendorf," an investigation of the millionaire insurance man's connections with the syndicate and the Teamsters' pension fund.

Pendorf resulted in Dorfman's indictment with Teamsters' boss Roy Williams and Lombardo, but Dorfman was assassinated before he could get before a jury. The other two were convicted.

After we managed to interview Spilotro by telephone, he ordered a tight clamp on any information about his operation, his condition or even his hospital room number.

But reports of his successful surgery were quickly out on the streets in Chicago and Las Vegas.

OCIS ☒ Y ☒ IN
 R _____
 E _____
 NE _____

92-5297-77

SEARCHED ☐ INDEXED ☐
 SERIALIZED ☐ FILED ☐

b6
 b7C

(Indicate page, name of newspaper, city and state)

Page 6
Sun-Times
Chicago, IL

(Mount Clipping in Space Below)

Spilotro heart surgery due—and it's no stall

Date: 8-26-85
Edition: 5 Star Final

Title: Spilotro heart surgery due—and it's no stall

Character:
or
Classification:
Submitting Office:

CG

Indexing:

By Art Petacque

Anthony Spilotro, heir apparent to the top job in the Chicago crime syndicate, faces heart surgery as he is about to go to trial next month in a Las Vegas casino skimming case.

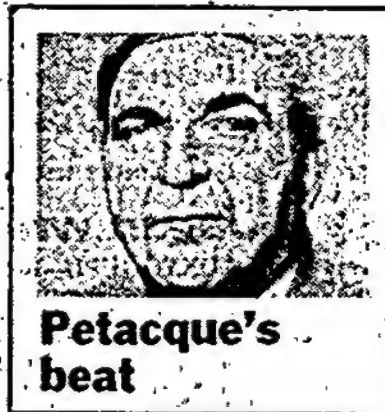
We found Spilotro, 47, in Methodist Hospital in Houston, where he has been under the care of a team of surgeons led by Dr. Michael E. DeBakey since Aug. 21 after complaining of chest pains.

Spilotro gave us a phone interview upon having been wheeled into his room by nurses after taking a series of tests.

"How did you learn I was here?" Spilotro asked.

"I got a tip that you had a heart attack. How do you feel?"

"I feel like a bull," he replied. "I feel that I'm in good hands here,



and I'm sure I'm going to be OK."

"Tony, how will this affect your trial next month in Kansas City?"

"I don't know, but one thing you can be sure of: I did not check into this hospital to stall my trial. The

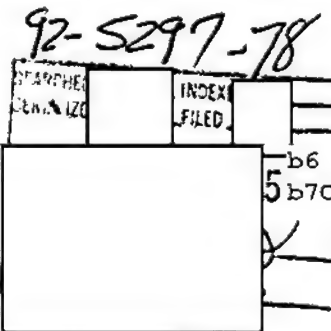
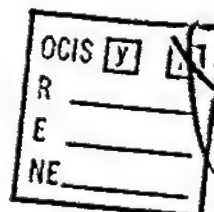
sooner it's over with, the better-off I'll be.

"By the way, if I don't sound as strong as I feel, it's because the nurse just rolled me in to my room after I had a workup test. That tires you out. And here you are waiting for me on the telephone to question me, and that doesn't make my day for me.

"If you have any close friends who have the [heart] problem I have, I highly recommend this hospital. Remember, I believe in traveling top style wherever I go."

Spilotro, who had been a street-gang member at Steinmetz High School, caught the attention of the late Felix Alderesio, one of the Chicago mob's top men, whose fiefdom Spilotro inherited.

Alderesio, who died of a heart attack in the 1970s while jogging on the track at federal prison in Marion, Ill., anointed Spilotro as the



Chicago mob's man in Las Vegas. Alderesio had held that position until he went to jail.

Spilotro also became the over-all boss for the Chicago mob in Southern California and Milwaukee and in sports-bookie operations in the Chicago area. Alderesio also had those territories.

Spilotro travels to Las Vegas from Oak Park, where he has a home. He also has interests in a lucrative watering spa on Chicago's West Side.

When Spilotro goes to trial in Kansas City, his co-defendants will include top leaders of the Chicago mob: 77-year-old Joseph Aiuppa, the crime syndicate's operating director; John P. Cerone, 71; Angelo LaPietra, 63, boss of Cicero rackets and gambling in Chinatown, and Joseph Lombardo, 56, serving a prison sentence for conspiracy to attempt to bribe former U.S. Sen.

Howard W. Cannon (D-Nev.).

They are charged with skimming about \$2 million from gambling proceeds at Las Vegas casinos after gaining a hidden interest in the establishments.

Spilotro is in a dead heat for the No. 1 mob spot with Joseph Ferriola, 58. Ferriola has the largest platoon of hoodlums in the Chicago crime syndicate.

Federal sleuths predict that rivals Ferriola and Spilotro will form a partnership after the death of the top mob leader, Anthony J. Accardo, who now is 79.

Spilotro's superiors, including Accardo, consider Spilotro the brightest and most trustworthy in the mob's hierarchy.

They think he is the man most likely to forestall a bloodbath that probably would take place if a junta of lower-echelon hoodlums tried to take over the mob.

99

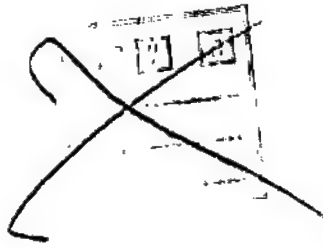
CO
R
E
NE

92-5297-80

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1964	
CHICAGO	

b6
b7C

92-5297-85



SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
16 1987	
CHICAGO	

b6
b7C

[redacted]
[redacted] On September 4, 1985, Special Agents (SAs) [redacted]
[redacted] and [redacted] attempted to contact one [redacted]
[redacted] answered the door at
[redacted] and advised that [redacted] was not at home and could
be located at [redacted]

b6
b7C

An attempt was made to locate [redacted] at [redacted]
[redacted] with negative results. A telephone number was left at
this location. On the same date SA [redacted] received a
telephone call from [redacted] at which time [redacted] stated he would meet
with Agents. He desired to call on September 5, 1985, to arrange
the meet. No call was received on September 5, 1985, from [redacted]

b6
b7C

On September 6, 1985, SA [redacted] traveled
to [redacted] in another effort to contact [redacted]. A
male who identified himself as [redacted] allowed SA [redacted] to
enter the residence and called [redacted] on a house phone. [redacted]
was apparently in bed. SA [redacted] talked to [redacted] on the house phone.
[redacted] stated he had an appointment and would call SA [redacted] later
the same day. Telephone [redacted] was obtained [redacted] for the
residence.

b6
b7C

By way of review, CHICAGO POLICE report [redacted]
identified [redacted] as being the victim and complainant of assault
allegations. One [redacted] (Last Name Unknown) (LNU) believed to be
[redacted] allegedly assaulted [redacted] The dispute allegedly
[redacted]

b6
b7C

92-5297-85

19/1

CO
R
E
IE

SEARCHED INDEXED
SERIALIZED FILED

SEP 16 1989

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/13/85

On September 11, 1985, Special Agent (SA) []
[] took photographs of the residence of JOSEPH AIUPPA
located at Number 4 Yorkshire, Oakbrook, Illinois, with a
Mamiya 645 camera using Kodak Tri-X/Kodacolor II print film
and an exposure setting of 1/1000 second.

b6
b7C

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
N		

b6
b7C*Original 302*

Investigation on 9/11/85 at Oakbrook, Illinois File # Chicago 92A-5297 *86*
by SA [] Date dictated 9/13/85

b6
b7C

6C

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 9/18/85FROM: Director, FBITO: SAC, Chicago (92-5297) (Squad 6C)

CHICAGO LA COSA NOSTRA (LCN) FAMILY;
 RACKETEERING ENTERPRISE INVESTIGATIONS (REI)
 OO: CHICAGO

Bureau records indicate that captioned REI is due to expire on 10/16/85. CG should advise FBIHQ of the status of captioned REI in a form suitable for dissemination. If REI is to be continued, specific FBIHQ authority must be obtained. If this matter has been closed or is going to be closed, FBIHQ must be notified in a communication suitable for dissemination.

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
NE		

92-5297-87

SEARCHED	INDEXED
SERIALIZED	FILED
20 1985	
CHIC	

5A
ABR
Sapo

9/20/85

b6
b7C

(Indicate page, name of newspaper, city and state) Chicago Tribune
Chicago, IL

(Mount Clipping in Space Below)

Mob-trial to expose underworld links

By Ronald Koziol

Chicago Tribune

KANSAS CITY, Mo.—Some law enforcement officials are calling this week's trial of nine reputed Midwest mob bosses the most significant in the Justice Department's two decades of organized-crime prosecutions.

After continuances and delays of almost two years, reputed crime syndicate chiefs from Chicago, Milwaukee, Cleveland and Kansas City, with a battery of lawyers, will gather here Monday before U.S. District Judge Joseph Stevens Jr. for a trial that could take four months.

The defendants, including four who are named by the FBI as the hierarchy of the Chicago mob, are charged with conspiring to skim more than \$2 million from the counting room of the Stardust Casino in Las Vegas from 1974 to 1978. Skimming is removing a portion of casino profits before the money is counted for state and federal tax purposes.

If convicted on all eight charges in the indictment, each of the defendants could be imprisoned for as long as 40 years and fined \$80,000.

Never before have investigators linked the reputed crime lords of four states in criminal charges. In addition, it is the first time that reputed mobsters from different states have been accused of holding a hidden interest in a casino in order to siphon off profits.

The extensive use of court-approved electronic surveillance is credited with this unprecedented look at underworld alliances.

Already, the resulting publicity and pretrial hearings from the October, 1983, indictment have served to break the mob's 30-year hold over some seg-

Date: 9-23-85
Edition: Chicago Final

Title: Mob trial to expose underworld links

Character:
or
Classification:
Submitting Office: CG

Indexing

b6
b7c



Angelo LaPietra

Joseph Lombardo

John Cerone

Joseph Aiuppa

ments of the Nevada gaming industry. People suspected of being front men, including Allen R. Glick, who authorities say were installed as casino owners by the mob, were ousted by Nevada officials from the Stardust and other casinos, which subsequently were sold to local interests.

Details of the shadowy former relationship between organized crime and the Chicago-based Teamsters' Central States Pension Fund also will be spotlighted. The fund held the mortgages on Glick's casino-hotels. Investigators say Glick received more than \$162 million in loans for his casinos and in return allowed the skimming.

Glick could emerge as a key witness in the government case, though his name has not appeared on the official witness list.

FBI informants disclosed that mob bosses have issued a contract on Glick's life.

Among those charged with skimming and holding a hidden interest in the

Glick casino are Joseph Aiuppa, 77, and John Cerone, 68, whom federal agents have identified as the two top leaders of the Chicago crime syndicate. The other Chicago mob figures facing trial are Angelo LaPietra, 64, and Joseph Lombardo, 56.

Anthony Spilotro, 47, the Chicago mob's reputed overseer in Las Vegas, also is scheduled to face trial. He underwent heart surgery last week and will be tried later. Lombardo is serving a 15-year prison sentence in connection with an attempt to bribe former U.S. Sen. Howard Cannon of Nevada.

There are reports that some changes in the mob's structure already have taken place to ensure that its day-to-day operations can continue during the trial, according to Chicago police.

Joseph Ferriola, 57, reputed rackets boss for northwest Cook and Lake Counties, has temporarily assumed many of the responsibilities of Aiuppa and Cerone, police said. Ferriola also has emerged as the heir apparent to the

top mob spot if Aiuppa and Cerone are convicted.

Other defendants include Frank Balistreri, 65, the former Milwaukee crime boss, and his sons, Joseph, 45, a lawyer, and Frank, 36. All three were convicted in a gambling case in Milwaukee last year. The elder Balistreri has been imprisoned, but his sons remain free pending appeal.

Prosecutors have charged that the Cleveland link to the conspiracy was defendant Milton Rockman, 72, a reputed mob representative who operates a \$400,000-a-year cigarette vending machine service in Ohio.

The Kansas City connection is alleged to be defendant Carl DeLuna, 57, now serving a 15-year prison sentence for his role in skimming \$280,000 from the Tropicana hotel-casino in Las Vegas during 1978.

Once considered the No. 3 man in the Kansas City crime syndicate and its top enforcer, DeLuna was responsible for keeping the books for the Kansas City mob. It was DeLuna's meticulous records that eventually led to his downfall and implicated the other defendants.

Prosecutors say ledgers seized from DeLuna's home showed skim money being divided among the mob bosses, who were listed under code names.

The final defendant was to be Carl Thomas, 53, a former Las Vegas casino owner and operator, who the government says handled the mechanics of the skimming operation. He now is serving a prison sentence stemming from the Tropicana case.

But in an unusual move last week, Judge Stevens issued an order saying that Thomas would be tried later.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 92 - 5297 - 92 Date 2/19/86
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

92 Placed in file 92-5297-Sub L 2/19/86



b6
b7C

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged _____

Employee _____

Location _____

(Indicate page, name of newspaper, city and state.)

Page 18,
Sun-Times
Chicago, IL

(Mount Clipping in Space Below)

3 ex-local mobsters convicted

Face long prison terms for loan-sharking in S. Calif., Vegas

By Art Petacque

Three former Chicago crime figures and a fourth man face lengthy prison sentences for loan-shark racketeering in Southern California and Las Vegas.

Vito Dominic Spillone, 48; Frank Serrao, 56; John Clyde Abel, 41, and Frank Citro, 39, were convicted Wednesday by a federal court jury in Los Angeles.

Spillone, formerly of Elmwood Park, was accused of heading the operation that lent as much as \$40,000 at extortionate interest rates. Abel was recruited for the oper-

ation while serving a sentence in the Metropolitan Correctional Center for armed robbery, while Citro commuted for years between Chicago and Las Vegas.

Only Serrao, of Huntington Beach, Calif., has no Chicago connection.

100-yr. terms possible

U.S. District Judge W. Matthew Byrne Jr. set a Dec. 2 sentencing date for the four. Spillone, convicted of 20 counts of racketeering, faces a maximum sentence of 100 years. Serrao, Abel and Citro, also convicted last week of making and

Date: 10-4-85
Edition: 5 Star Final

Title: 3 ex-local mobster convicted

Character:
or
Classification: CG
Submitting Office:

Indexing:

10/30

CCIS	1	<input checked="" type="checkbox"/>
R		
E		
NE		

7/8/86

92-5297-

SEARCHED	<input type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>

198

b6
b7c

collecting loans by extortive means, face comparable sentences.

Three other defendants were acquitted in the case: John Meccia, 51, of La Salle; James Barro, 46, of Hacienda Heights, Calif., and Joseph Bolognese, 52, of Las Vegas.

Prosecutor James Henderson, head of the U.S. Justice Department's Strike Force in Los Angeles and former head of the Strike Force in Chicago, played several taped telephone conversations during the trial.

In one, Spillone said he would deal with delinquent clients by killing them or breaking their legs.

Spillone was accused in the grand jury's 1984 indictment of operating the juice-loan racket behind the facade of a lucrative wholesale food business in South El Monte, Calif., a Los Angeles suburb.

In 1971, Spillone was convicted of loan-sharking in Chicago and served five years of a 12-year sentence. The Chicago loan-sharking operation, based in Cicero under the name Family Amusement Center, was one of the crime syndicate's largest, investigators said.

According to Justice Department sources, Spillone was put in charge of the California-Nevada operation by Chicago mob leaders Anthony J. Accardo, Joseph Aiuppa and Anthony Spilotro.

Bosses fed up

The mob bosses, investigators said, had become fed up with Dominic Brooklier's California-Nevada group, which they said was running a "Mickey Mouse operation." So they replaced it with Spillone's group.

Ironically, Brooklier's son, Anthony, served as defense attorney for some of the defendants in the just-concluded Los Angeles trial.

Spillone was to split the California-Nevada take with the Chicago



**Petacque's
beat**

mob, investigators said. One of his recruits, Abel, was the leader of a prison-formed, white-supremacy group, the Aryan Brotherhood, and Justice Department officials said they feared that this might signal a more violent turn in syndicate operations.

Abel, who operated in the Hollywood area, was provided with a gold-colored Mercedes-Benz for use while dealing with his jet-set clients.

Following the convictions of Spillone, Serrao, Abel and Citro, prosecutors said they are looking into juice-loan operations in San Diego and Palm Springs, Calif., where many wealthy retirees are a top target of the syndicate.

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state) Page 12
Sun-Times
Chicago, IL

Date: 11-26-85
Edition: 5 Star Final

Title: Suburb squeezes
mob-linked firms

Character:
or
Classification:
Submitting Office: CG

Indexing:

Suburb squeezes mob-linked firms

By Art Petacque

Two vending firms deemed to have connections with the crime syndicate were forced to cease operations last night in suburban Schaumburg.

The village has denied licenses to Zenith Vending Co., 3516 N. Knox, which sells cigarettes, and Apex Amusement Co., 7730 N. Milwaukee, Niles, which operates jukeboxes.

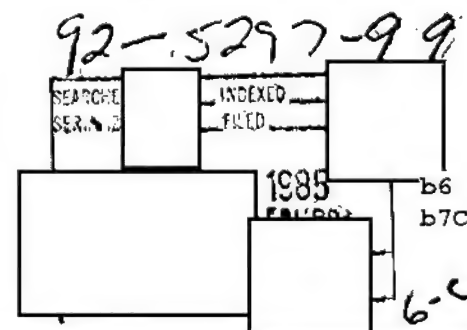
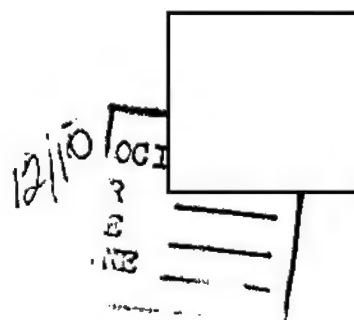
Both firms are headed by Larry C. Berndt as president. Reached by the Chicago Sun-Times, he maintained the firms have no underworld connections.

Jeffrey Schulman, attorney for the firms, is to go before U.S. District Judge Bernard M. Decker today seeking an injunction that



**Petacque's
beat**

would force Schaumburg to allow the firms to continue operations.
Chicago Crime Commission Di-



b6
b7C

6-c

rector Patrick Healy said the action by Schaumburg could be the start of a "domino effect" in which other suburbs deny licenses to these two firms and as many as a dozen other vending companies whose ownership and operations are considered dubious.

In denying the new licenses, Schaumburg Village Manager Stephen J. Atkins cited a section of the village code that upholds such action if "the applicant lacks good character and reputation in the community, which character and reputation may be determined by previous arrest record, association with persons known to lack good moral character . . . or other conduct contrary to good morals."

Schaumburg police Capt. Kenneth R. Alley, who commands the suburb's investigative division, said a check had uncovered "derogatory information that links these companies and their officer/owners to known and renowned organized crime figures."

Alley said the village also consulted the Crime Commission, the Internal Revenue Service criminal division and the FBI before denying the licenses.

It was learned that at least one company official has been under scrutiny because of his alleged social relationship with a syndicate gambling figure.

The two firms were last reported owned by George Moreno, a U.S. citizen who lives in Panama.

Edward Vogel, the late mob gambling boss, once owned part of the firms. The Crime Commission has dug up documents showing that after his death in 1977, Vogel bequeathed his holdings to Gus "Slim" Alex, another top syndicate gambling boss.

Alex, reportedly living in semiretirement in Fort Lauderdale, Fla., has had no connection with the firms for 11 years, according to the current president.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#825)

TEXT: VZCZCHQ01009

RR CG

DE HQ #1009 3291900

ZNY EEEEE

R 251615Z NOV 85

FM DIRECTOR FBI

TO FBI CHICAGO (92-5297) (SQUAD 6C) ROUTINE

BT

UNCLAS E F T O

CHICAGO LA COSA NOSTRA (LCN) FAMILY; RACKETEERING ENTERPRISE

INVESTIGATIONS (REI); OO: CG

RE CG AIRTEL TO THE BUREAU , 10/2/85.

BUREAU AUTHORITY IS GRANTED TO CONDUCT AN REI
CONCERNING CAPTIONED MATTER FOR A PERIOD OF 180 DAYS,
COMMENCING THIS DATE.

MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES,
PART I., SECTION 92, SHOULD BE CONSULTED RELATIVE TO
CONDUCTING THIS INVESTIGATION. IN THE EVENT CONTINUATION OF
THE INVESTIGATION IS BELIEVED WARRANTED UPON NEARING THE END
OF THE 180 DAY PERIOD YOU SHOULD AGAIN REQUEST RENEWAL
AUTHORITY FOR A SUCCEEDING PERIOD.



#1009

NNNN

N.A.
11/25/85



OCIS	<input checked="" type="checkbox"/>
R	<input type="checkbox"/>
E	<input type="checkbox"/>
NE	<input type="checkbox"/>



92-5297-100

SEARCHED	<input type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
NOV -			
CHICAGO			

12/12/85

_____	Desk	#1
_____	Desk	#2
_____	Desk	#3
_____	Desk	#4
_____	Squad	#5
_____	Squad	#5-A
_____	Squad	#5-B
_____	Squad	#5-C
_____	Squad	#6
_____	Squad	#6-A
_____	Squad	#6-B
_____	Squad	#6-C
_____	Squad	#6-D
_____	Squad	#7
_____	Squad	#7-B
_____	Squad	#7-C
_____	Squad	#8
_____	Squad	#9
_____	Squad	#10
_____	Squad	#11
_____	Squad	#12
_____	Squad	#13
_____	Squad	#13-A
_____	Squad	#14
_____	Squad	#15
_____	Squad	#16

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/15/85

Desk #1
 Desk #2
 Desk #3
 Desk #4
 Squad #5
 Squad #5-A
 Squad #5-B
 Squad #5-C
 Squad #6
 Squad #6-A
 Squad #6-B
 Squad #6-C
 Squad #6-D
 Squad #7
 Squad #7-A
 Squad #7-B
 Squad #7-C
 Squad #8
 Squad #9
 Squad #10
 Squad #11
 Squad #12
 Squad #13
 Squad #14
 Squad #15

TO: SAC, CHICAGO (92-5297)
 FROM: SAC, MILWAUKEE (92A-1692) (RUC)
 ANGELO LA PIETRA
 REI
 OO: CHICAGO

Re Chicago airtel to Milwaukee, dated 10/27/85.

The following investigation was conducted by SA

At Milwaukee Division

Indices at Milwaukee are negative regarding EILER'S
 AUTO RENTAL, 4201 South 27th Street, Greenfield, Wisconsin.

On 11/12/85, [redacted], Greenfield
 Police Department, advised that EILER'S AUTO RENTAL is a
 leasing company for ARROW OLDSMOBILE CAR DEALERSHIP at the
 same address. [redacted] knew of no derogatory infor-
 mation regarding the ARROW OLDSMOBILE DEALERSHIP.

On 11/13/85, [redacted] for the Lease
 Department at EILER'S AUTO RENTAL, was contacted. [redacted]
 advised that their records reflect that a four-door Oldsmobile,
 bearing Wisconsin license KF8377, is leased to the AMERICAN
 ROLLER COMPANY, 2273 Lakeside Drive, Bannockburn, Illinois.
 The driver of the car is listed as [redacted]

② - Chicago (92-5297)
 1 - Milwaukee (92A-1692)

(3)

Ap

nsn

per)

(Time)

SEARCHED
SERIALIZEDINDEXED
FILED

1985

CHICAGO

b6
b7Cb6
b7C

MI 92A-1692

[redacted] was cooperative but appeared hesitant in furnishing the individual's name. He thereafter explained that [redacted] has leased cars from EILER'S AUTO for a number of years and has been a good customer and furthermore was a personal friend. He further advised that he would vouch for [redacted] character and stated that he is a salesman for the AMERICAN ROLLER COMPANY, which markets rollers used for printing presses. He described [redacted] as being approximately [redacted] and approximately [redacted]

b6
b7C

[redacted] was asked to keep the FBI's inquiry confidential, which he stated he would do; however, in view of [redacted] statement that he was a personal friend of [redacted] in order to quench his curiosity, [redacted] was told that [redacted] license tag was obtained in an investigation along with numerous other license tags in a very public area in order to determine if it belonged to specific subjects of an investigation and that the FBI was verifying the registrations of these cars for elimination purposes.

b6
b7C

In view of [redacted] association with [redacted] and in view of the fact that the description he furnished of [redacted] appeared to fit that of the individual depicted in the photograph furnished to Milwaukee Division, the photograph was not displayed to [redacted]

b6
b7C

Indices and OCIS at Milwaukee regarding AMERICAN ROLLER COMPANY, [redacted] and Wisconsin license tag KF8377 are negative.

b6
b7C

No further investigation remains at Milwaukee Division.

(Mount Clipping in Space Below)

Date: 10-26-85
Edition: 5 Star FinalTitle: How street gangs
gain mob turfCharacter:
or
Classification: CG
Submitting Office:

Indexing:

How street gangs gain mob turf

By Art Petacque

Convictions of mob figures unwittingly aid street gangs that quickly move in to claim vacated turf, Rudolph W. Giuliani, the nation's top prosecutor of organized crime figures, said here yesterday.

Giuliani, the 41-year-old U.S. attorney for the southern district of New York, is responsible for the indictments of members of several influential mob families. He spoke at a Chicago Crime Commission luncheon, attended by many of the area's top law-enforcement figures.

Giuliani, who was introduced by commission President Joel D. Gingiss, said street gangs are gaining more and more power and that the government should begin focusing efforts on them along with the current concentration on mob leaders.

Three levels

Organized crime has three levels, according to Giuliani.

The lowest is the street level, consisting of muggers, shakedown artists and small-time extortionists.

The middle level is occupied by those who have legitimate businesses in addition to their criminal enterprises.

The top level is the mob,

which operates international cartels that wield enormous power, corrupting politicians, governments and other institutions.

That structure developed and prospered between 1930 and 1960, when organized crime was virtually ignored by the FBI under J. Edgar Hoover. It wasn't until Robert F. Kennedy took over as attorney general in 1960 that the government began going after the mob, he said.

Restaurateur sought

In a brief chat after the speech at the Chicago Marriott, Giuliani said his office is using sophisticated informants to try to find Domenico Lo Cascio, the 57-year-old restaurateur from Cicero who disappeared.

Lo Cascio, the owner of Al's Restaurant and Pizzeria, 6050 W. Cermak, Cicero, was kidnapped in Sicily in 1983, presumably by mob gangsters. His family paid \$625,000 in ransom but he has not been found.

FBI agents obtained a photo of Lo Cascio from his family. Copies of the picture were made to be shown to informants who have helped Giuliani develop a major case called the "Pizza Connection," a heroin-trafficking trial now going on in New York.

92-5297-107
b6
b7C

FBI/DOJ

DO NOT DESTROY FOR 6 YEARS
FOIPA REQUEST 9/94

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
NE		

92-5297-105

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1985	
CHICAGO	

b6
b7C

6-C

92-5297-106

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
NE		

b6
b7C
P

(Mount Clipping in Space Below)

Tapes tell grisly tale of Mafia

By Michael Coakley
Chicago Tribune

BOSTON—For nearly seven months, a judge and jury in Boston's ornate federal courthouse have spent long hours with headphones attached to their ears, straining to hear what the government claims is some of the most extensive evidence ever presented on the workings of organized crime.

On trial is 66-year-old Gennaro Angiulo, a silver-haired grandfather who the FBI claims is the head of the Boston branch of "La Cosa Nostra," and four of his associates. They are charged with violating the federal antiracketeering law. Specifically, the indictment accuses them of six murders, gambling, loansharking, threatening witnesses and fixing a court date.

At the core of the prosecution's case are hundreds of tape recordings, the fruits of listening devices planted by the FBI in the ceiling of Angiulo's headquarters in the city's North End section during early 1981. Laced with profanity and occasionally with humor, the conversations between the blunt-spoken leader and his associates and family members include numerous candid discussions about gangland executions and the Mafia's structure and operations.

On one tape, a relaxed Angiulo is heard to reminisce about mob battles in the 1960s, a period during which he and his brothers "buried 20 Irishmen to take this town over."

"We can't begin to dig up half [the people] we got rid of," he said, adding, "And I'm not bragging, either."

The sweeping scope of revelations so far in this case is expected to lead to more trials of other alleged Mafia kingpins as a once all-but-invincible organization finds itself under increasing government assault in more than a dozen major cities.



Gennaro Angiulo

Law enforcement officials say it was that escalating pressure that may well have been at least partly the cause of the fatal shooting last week of Paul Castellano, the reputed boss of the country's largest and most powerful organized crime family.

The 70-year-old Castellano, who was gunned down as he prepared to enter a Manhattan restaurant, was on trial in federal court in New York for masterminding a ring that allegedly shipped thousands of stolen automobiles to the Middle East for resale. Testimony at the trial also linked the ring to numerous murders.

Among the many tapes dealing with killings that have been played at the Angiulo trial is one in which Ilario Zannino, an Angiulo lieutenant, is heard telling two colleagues, "We clipped Barboza." Zannino is believed to be referring to Joseph [Barboza] Baron, a mob enforcer who turned government witness and was shot to death in San Francisco in 1976.

During another recorded conversation, Angiulo himself discusses with Zannino the possibility of killing the girlfriend of a gang member. The girlfriend had told the

mother of a stabbing victim that another of Angiulo's underlings was the assailant.

"It has come to the point we got to do something about it," Angiulo said. "Do you want me to . . ."

"Kill her," Zannino suggested.

"Kill her," Angiulo agreed.

Three years after that discussion, in March, 1984 a gunman wearing a ski mask fired three shots at the woman, Eva McDonough, in a North End club. She was not injured seriously.

The tapes also provide a fascinating glimpse at the rules and code of conduct that govern the Mafia. Outlining the duties of his lieutenants, or "capo regimes," Angiulo explains in one conversation that "the responsibility of a capo regime is to see that all his soldiers make a living."

But, apparently fearing an overly generous response to his remark, he then quickly added that a lieutenant "doesn't have to go out of his way to give them [the soldiers] his money."

On another tape, Danato Angiulo, brother of Gennaro Angiulo, emphasized the absolute necessity of secrecy in all the organization's dealings. His wife, he explained, "has never heard from me what I do for a living, and she has never asked."

Date 12/22/85
Edition Chicago Final

Title Tapes tell grisly tale of Mafia

Character
or
Classification
Submitting Office CG

Indexing

An approving Zannino interrupted, "Well, she is not supposed to know what you do for a living," adding that the only information he had shared with his own wife was the location of a safe in their home containing \$3 million. "You know, Danny, good wives don't want to know what you do," he said.

On one tape heard in court last week, an obviously confident Angiulo talks of naming himself as co-counsel to represent a grand jury witness, even though he is not a lawyer and has no legal training.

Throughout the marathon trial, Angiulo has taken an active role in directing his lawyer's defense. And, on several occasions, federal Judge David Nelson has admonished the defendant against commenting on government evidence within the hearing of the jury.

The most recent warning came two weeks ago after Angiulo shouted "splice" when there was a pause in one of the tapes. The defense has claimed that the FBI tampered with the recordings.

Many of the tapes are difficult to understand because Angiulo had a radio and a television set constantly playing in his small office.

After a separate trial early this year that was based in part on the same recordings, Angiulo's former lawyer, William Cintolo, was convicted of conspiring to prevent witnesses from testifying against Angiulo and was sentenced to two years in prison.

6c

FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.1 (#1636)

TEXT:

CGO 0009 1030 017

RR LV

DE CG

R 17 1030Z JAN86

FM CHICAGO (92-5297) (P) (SQUAD 6C)

TO LAS VEGAS ROUTINE

BT

UNCLAS

/ ATTN: SA [REDACTED]

b6
b7C

CHICAGO LA COSA NOSTRA (LCN) REI.

THE FOLLOWING INFORMATION IS BEING SUPPLIED TO THE LAS VEGAS
DIVISION FOR INTELLIGENCE PURPOSES ONLY. THIS INFORMATION WAS
OBTAINED FROM [REDACTED] BY SA [REDACTED] BASED
ON THIS SOURCES PAST PERFORMANCE, CHICAGO CONSIDERS THIS INFORMATION
RELIABLE.

b6
b7C
b7D

b7D

92-5297-107

SEARCHED	[REDACTED]	b6
SERIALIZED	[REDACTED]	b7C
INDEXED	[REDACTED]	
FILED	[REDACTED]	

FBI

TRANSMIT VIA:

- ☒ Teletype
☒ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

1/15/86

FM CHICAGO (92-5297) (P) (SQUAD 6C)

TO LAS VEGAS ROUTINE

UNCLAS

ATTN: ~~ORGANIZED CRIME COORDINATOR~~, SA [REDACTED]

CHICAGO LA COSA NOSTRA (LCN) REI.

THE FOLLOWING INFORMATION IS BEING SUPPLIED TO THE LAS VEGAS
DIVISION FOR INTELLIGENCE PURPOSES ONLY. THIS INFORMATION WAS
OBTAINED FROM [REDACTED] (SUSPECTED) BY SA [REDACTED] BASED
ON THIS SOURCES PAST PERFORMANCE, CHICAGO CONSIDERS THIS INFORMATION
RELIABLE.

b6
b7Cb6
b7C
b7D

b7D

b6
b7C

Approved: [REDACTED]

Transmitted

(Number)

016/0009

(Time)

Per

1030/

SEARCHED
SERIALIZED
INDEXED
FILED

92-5297-107

Memorandum



To : SAC, CHICAGO (92-5297)

Date 1/24/86

From : SA [redacted] (SQUAD 6C)

b6
b7C

Subject : LC N - Chicago DIV
REI

Due to writer's transfer to the Minneapolis
Division, captioned matter should be reassigned.

1*

[redacted]
(1)

Notor
Reassign
TO

92-5297-108

SEARCHED	[redacted]
SERIALIZED	[redacted]
JAN 24 1986	
FBI CHICAGO	

[redacted] [redacted]

b6
b7C

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

1/25/86

FM CHICAGO (92A-5297)(SQ. 6C)

TO DIRECTOR PRIORITY

KANSAS CITY (INFO) PRIORITY

BT

UNCLAS

ATTENTION: [] OC SECTION, CRIMINAL INVESTIGATIVE
DIVISION.

b6
b7C

ATTENTION: SUPERVISOR []

LCN CHICAGO; REI; OO:CHICAGO

FOR INFORMATION OF THE BUREAU AND KANSAS CITY, ON
JANUARY 24, 1986, [] FURNISHED FOLLOWING
INFORMATION []

b7D

ABOVE INFORMATION MAY BE SINGULAR IN NATURE.

92-5297-109

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

Approved: []

Transmitted

(Number)

(Time)

Per

1948 RSC

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T.O
☐ UNCLAS

Date _____

PAGE TWO

92A-5297

UNCLAS

QUESTIONS REGARDING ABOVE CAN BE DIRECTED TO SA [REDACTED]

OR SA [REDACTED] SQUAD 6C, CHICAGO.

b6
b7c

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Page 15 SEC.1
Chicago Tribune
Chicago, IL

Date 12-9-85
Edition Chicago Final

Title Defense to get its
say in Boston Mafia
trial

Character:
or
Classification
Submitting Office: CG

Indexing

Defense to get its say in Boston Mafia trial

BOSTON (AP)—For half a year, an intricate tale of greed and revenge, of unpaid debts and unsolved slayings has been unfolding in a federal courtroom where five white-haired men stand accused of running organized crime in Boston.

This week, the defense should get its chance to counter the charges as prosecutors plan to rest their case against Gennaro J. Angiulo, three of his brothers and another man.

They are charged with engaging in a pattern of criminal activity that included murder, extortion, gambling, loan sharking and obstruction of justice.

At the time he was indicted in September, 1983, Angiulo, 66, of Nahant, was reputed to be the underboss of the Mafia or La Cosa Nostra in New England, second only to Raymond L.S. Patriarca of Providence, R.I., who died last year. Angiulo has been held without bail since his arrest.

Two of the defendants, Donato F. Angiulo, 62, of Medford; and Samuel S. Granito, 78, of Revere, are alleged to be "capo regimes" or lieutenants in the organization.

Also on trial are Francesco Angiulo, 64, of Boston, reputed to be the mob's accountant, and Michele A. Angiulo, 58, of Medford. A fifth brother, Vittore N. Angiulo, 69, of Revere, the alleged consigliere, or second-in-command, of the organization, was granted a separate trial because of illness.

The 20-count racketeering in-

dictment details 32 crimes, including six murders and two planned murders, allegedly committed between November, 1966, and December, 1982.

The cornerstone of the prosecution's case is court-approved FBI secret recordings of 850 hours of conversations that took place from January to May, 1981, at an apartment in Boston that served as Angiulo's headquarters.

For six months, the jurors have listened to nearly 40 hours of the tape recordings, in which voices identified as those of Angiulo and his associates can be heard boasting of past crimes and plotting new exploits.

Defense attorneys have repeatedly attacked the quality of the tapes. They contend they were altered, pointing to discrepancies in the time of day announced on a radio playing in the background to support their claim. A radio announcer, however, testified that the announcer probably just gave the wrong time.

The defense also has attacked the credibility of prosecution witnesses, especially James N. Chalmas, who is key to the charge that Angiulo and Ilario M.A. Zannino, another alleged Mafia leader, ordered the 1976 slaying in San Francisco of mob hit man Joseph "Baron" Barboza.

The prosecution said the murder wasn't solved until FBI agents secretly recorded Zannino reminiscing about the killing.

OCIS	<input checked="" type="checkbox"/>
R	<input type="checkbox"/>
E	<input type="checkbox"/>
NE	<input type="checkbox"/>

92-5297-110

FBI/DOJ	
---------	--

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1309874-001

Total Deleted Page(s) = 19
Page 1 ~ b6; b7C; b7D; b7E;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 11 ~ b6; b7C; b7D; b7E;
Page 12 ~ b7D; b7E;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 43 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D; b7E;
Page 52 ~ b6; b7C; b7D;
Page 53 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

F B I

Date: 1/15/74

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO: DIRECTOR, FBI AND SAC, MIAMI AND SAC, LOS ANGELES

FROM: SAC, CHICAGO (92-373) (92-344)

GUS ALEX, AKA. AR. (CG 92-373).

ANTHONY J. ACCARDO, AR. (CG 92-344).

AS BUREAU AWARE CAPTIONED SUBJECTS ARE TWO MEMBERS OF
THREE MAN. LEADERSHIP TEAM CURRENTLY RESPONSIBLE FOR DIRECTION
OF ORGANIZED CRIME IN CHICAGO.

b7D

1

1 - C-1 Tickler

Approved: (3)

Special Agent in Charge

Sent

SEARCHED

SERIALIZED Per

U.S. Government Printing

FILED

b6
b7C
b7D

92-344-2300

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

2
CG 92-373
92-344

MIAMI REQUESTED TO VERIFY PRESENCE OF ALEX AT REGENCY
TOWERS SOUTH, IN FT. LAUDERDALE AND REQUESTED TO CONDUCT SPOT
SURVEILLANCE CHECKS AND OTHER INVESTIGATION WHICH MAY BE
WARRANTED IN ORDER TO BE ADVISED OF HIS ACTIVITIES AND
ASSOCIATES. [REDACTED]

b7D

LOS ANGELES IS REQUESTED TO CONDUCT INVESTIGATION
TO VERIFY PRESENCE OF ACCARDO IN PALM SPRINGS. [REDACTED]

b6
b7C
b7D

b7D

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

3

CG 92-373
92-344

[REDACTED]

[REDACTED] MARCY CURRENTLY IN CHICAGO BUT INTENDS
TO VISIT PALM SPRINGS IN THE NEAR FUTURE. MARCY IS LCN
MEMBER WHO IS DEMOCRATIC POLITICIAN IN CHICAGO AND IS CLOSE
ASSOCIATE OF ACCARDO AND OTHER LEADERS ORGANIZED CRIME HERE.
ACCARDO CAN ALSO BE LOCATED AT ONE OF ITALIAN RESTAURANTS
IN PALM SPRINGS AREA WHERE HE DINES EVERY EVENING. ALSO IN
PALM SPRINGS AT PRESENT TIME IS ANOTHER ASSOCIATE OF ACCARDO,
LCN MEMBER [REDACTED]

[REDACTED]

b7D

b6
b7C
b7DApproved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 1/16/74

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO : DIRECTOR (92-3087) AND SACS, NEW YORK AND LOS ANGELES
 FROM: SAC, CHICAGO (92-344)✓(92-789)

ANTHONY J. ACCARDO, AKA, AR. OO: CHICAGO.

SIDNEY R. KORSHAK, AR. OO: LOS ANGELES.

REMYTEL 1/15/72, ADVISING THAT ACCARDO, ONE OF TOP LEADERSHIP
 TEAM DIRECTING ORGANIZED CRIME IN CHICAGO, IS CURRENTLY IN PALM
 SPRINGS, CALIFORNIA.

[REDACTED]
 [REDACTED]
 [REDACTED] AS BUREAU, NEW YORK AND
 LOS ANGELES AWARE, KORSHAK FOR DECADES HAS REPRESENTED CHICAGO
 ORGANIZED CRIME FIGURES IN LEGITIMATE AND QUASI LEGITIMATE
 BUSINESSES, LABOR ACTIVITY, POLITICS AND IN ENTERTAINMENT FIELD, AND
 IS ESPECIALLY CLOSE TO GUS ALEX, ANOTHER MEMBER OF LEADERSHIP TEAM,
 AND ACCARDO. HE IS CURRENTLY BELIEVED TO BE RESIDING IN LOS ANGELES
 AREA. [REDACTED]

1 - C#1 TICKLER
 1 - [REDACTED]
 1 - 92-4201

(5) [REDACTED]

Approved: [Signature]
 Special Agent in Charge

Sent

SEARCHED
 SERIALIZED
 INDEXED
 FILED

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO
CG 92-344
92-789

[REDACTED] b7D

LOS ANGELES REQUESTED TO CONTINUE INVESTIGATION TO VERIFY
PRESENCE OF ACCARDO IN PALM SPRINGS. [REDACTED]

[REDACTED] ALSO TO FURNISH
CHICAGO WITH CURRENT LOCATION OF KORSHAK'S RESIDENCE AND OFFICE
IN LOS ANGELES AREA AND ANY OTHER RECENT INFO RE KORSHAK'S
ACTIVITIES. NOTED HE CONTINUES TO MAINTAIN OFFICE IN CHICAGO, BUT
HAS SOLD HIS RESIDENCE. [REDACTED]

[REDACTED]

NEW YORK OFFICE REQUESTED TO ADVISE IF LOGICAL IDENTIFICATION
OF [REDACTED]

[REDACTED] NYO ALSO REQUESTED
TO ADVISE ANY INFO RE CURRENT ACTIVITIES OF KORSHAK KNOWN THERE
INCLUDING LOCATION HIS NEW YORK OFFICE AND RESIDENCE.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE THREE
CG 92-344
92-789

[REDACTED]

[REDACTED] IT IS THEREFORE FELT
THAT CURRENT INFO RE ACTIVITY, ASSOCIATES, CONTACTS, WHEREABOUTS
OF KORSHAK IS OF CONSTANT INVESTIGATIVE INTEREST TO CHICAGO
DIVISION.

[REDACTED] AND BUREAU
AND ALL OFFICES WILL BE KEPT ADVISED.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NR007 LA PLAIN

551 PM NITEL 1/18/74 BCJ

TO DIRECTOR (92-3087)

CHICAGO (92-344)

FROM LOS ANGELES (92-264) 2P

GUS ALEX; ANTHONY J. ACCARDO, AR, OO: CHICAGO.

RE CHICAGO TELETYPE DATED 1/16/74.

EXTENSIVE INVESTIGATION LOCATED ANTHONY J. ACCARDO
RESIDING IN SINGLE FAMILY DWELLING ON EIGHTH FAIRWAY OF
POST CANYON COUNTRY CLUB, PALM SPRINGS, CALIFORNIA.

INVESTIGATION DETERMINED HE IS LEASING RESIDENCE
AT 2415 ALHAMBRA DRIVE, FOR THREE MONTHS AT \$3200 PER
MONTH STARTING JANUARY 3, 1974. MAIL BEING RECEIVED
UNDER THE NAME [REDACTED]

b6
b7C

END PAGE ONE

92-344-2303

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1974	
FBI - LOS ANGELES	

b6
b7C

LA 92-264

PAGE TWO

b7E

CHICAGO DETERMINED THAT ILLINOIS LICENSE 736 REGISTERED
TO A 1974 OLDSMOBILE STATION WAGON FOR CLAUCE ACCARDO.

b7D

LOS ANGELES AFFORDING APPROPRIATE COVERAGE OF ACCARDO
AND BUREAU AND CHICAGO WILL BE KEPT ADVISED OF SIGNIFICANT
DEVELOPMENTS.

END

HOLD

(Mount Clipping in Space Below)

Cain 'mutiny' truce, but mob rebels plot

BY JACK MABLEY

AN OMINOUS TRUCE hangs over the undeclared war between the young Turks and the old Dons of the Chicago crime syndicate.

The young men of the mafia are ready to fight. They plan not to take to the streets themselves with guns, but to bring in paid killers from other cities.

They have not been intimidated by the opening barrage of this crime family warfare—the murder of Richard Cain, who was an employe of the young Turks.

Cain's murder was a warning to the young bloods to lay in line, to mind their business, and to wait for their end to run the rackets.

It is hardly surprising that the young Turks didn't make in their shoes or send a message to Tony Accardo that they'd behave.

They began planning their strategy.

THEY DON'T WANT blood. They don't want killings. They want peace and a piece of the action. But they're ready to shed blood.

First they want a summit conference, a kind of little Appalachian meeting with the old heads of the mafia to explain their situation, appeal for reason, and try to convince the old men that everybody is going to suffer if they are to "go to the mattresses."

I don't know if the present day outfit members use that phrase, but it derives from one of the bloodiest of mafia family wars, the kind that police fear may be duplicated here.

A situation similar to that in Chicago developed in New York when Crazy Joe Gallo, a killer for family boss Joe Profaci, decided he wasn't getting a proper cut from Profaci from gambling, narcotics, and loan shark action.

Gallo's men "went to the mattresses," that is, left their homes and families and barricaded themselves in mattress-filled apartments. None of the apartments were invaded, but before the war petered out in 1963, nine Gallo and Profaci men who ventured into the streets were slaughtered, and three men vanished.

"THE GODFATHER" dramatized this war with a fair degree of accuracy.

The Chicago crisis has been building to a climax for several years. An intelligence officer told me:

"We'd been anticipating something like that [the Cain murder] for six or eight months. A showdown had to come. What we hope is that it doesn't escalate into a thing like the Gallo-Profaci war. But I think there may be a few more bodies."

4 CHICAGO TODAY
CHICAGO, ILLINOIS

Date: 1-10-74
Edition: GREEN STREAK
Author: JACK MABLEY
Editor: LLOYD WENDT
Title: RICHARD CAIN-
AR

Character:
or 92-2652

Classification:

Submitting Office: CHICAGO
Being Investigated: BUREAU

92-344-14

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1974	
FBI-CHICAGO	

b6
b7C

In a way this incipient Chicago gang warfare is reminiscent of the bloody '20s and '30s that brought Chicago worldwide infamy.

Many of the characters are the same. The old Dons who live in suburban mansions and spend their days supervising their investments and giving orders to underlings and golfing and deep-sea fishing are the men who pulled the triggers in the bloody street fighting in Chicago's past.

The viciousness and cruelty of these men still is there, but the circumstances which called for violence have dwindled. Like the young men, the old Dons prefer peace. On their terms.

IF A SHOWDOWN COMES between the two factions, peaceful citizens needn't fear a reign of terror on the streets. The executions will be done in some cases quietly, with a body turning up in the trunk of a car or down a sewer or in a forest preserve.

Or the execution will be done dramatically and publicly, as was Cain's. The actual killing was almost incidental to the tableau, the message.

The risks of murder are far higher today than in the Capone era. Gang members are frequently under surveillance by FBI and police agents. The FBI gang intelligence is miles ahead of any preceding operation in effectiveness, and the gangsters no longer own the police.

These risks will have a temporizing effect on the gang warfare and plans for the warfare. But when the chips are down, men will die. The Cain murder proved that.

&

NR007 LA CODE

410 PM NITEL 1-23-74 LRS

TO DIRECTOR (92-3087)

CHICAGO (92-344)

FROM LOSANGELES (92-267) (P) 2P

ANTHONY J. ACCARDO, AKA, AR, OO: CHICAGO.

RE LOS ANGELES TELETYPE, DATED 1/18/74.

ACCARDO CONTINUES TO TEMPORARILY RESIDE AT PALM SPRINGS, CALIFORNIA, AND PHYSICAL SURVEILLANCE OF HIS ACTIVITIES ON 1/22/74, DETERMINED THAT HE IS IN PERSONAL CONTACT WITH CHICAGO LA COSA NOSTRA (LCN) MEMBER FRANK LOVERDE, A KNOWN ASSOCIATE OF SAM GIACANA AND OTHER CHICAGO HOODLUMS.

IN ADDITION, ACCARDO DURING EVENING HOURS ON 1/22/74, SUPPERED WITH TWO COUPLES AT A PALM SPRINGS RESTAURANT. THE TWO COUPLES WHO MET ACCARDO LEFT THE RESTAURANT IN A CAR BEARING ILLINOIS 1974 LICENSE PLATE.

[REDACTED] CHICAGO OFFICE TELEPHONICALLY ADVISED THIS DATE THAT THIS CAR IN ILLINOIS REGISTERED TO [REDACTED]

END PAGE ONE

SAC
ASAC
CC
ASST CG
SITING SUP
C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
C-9
C-10
S-1
S-2
S-3
S-4
S-5
S-6

b6
b7C

LA 92-264

PAGE TWO

[REDACTED] AND [REDACTED]

[REDACTED] IDENTITY OF OTHER COUPLE NOT YET DETERMINED.

b6
b7C

PHYSICAL SURVEILLANCE OF ACCARDO AND OTHERS
MENTIONED CONTINUING AND BUREAU AND CHICAGO WILL BE KEPT
INFORMED.

CHICAGO: THROUGH SOURCES DETERMINE ACTIVITIES
OF THOSE MENTIONED IN PALM SPRINGS AREA AND ANY OTHER
INFORMATION INDICATING TRAVEL ON THE PART OF CHICAGO
HOODLUMS TO THE PALM SPRINGS AREA.

CHICAGO IN ADDITION, DETERMINE PAT MARCY'S PLAN
TO TRAVEL TO PALM SPRINGS, IT BEING NOTED THAT HE INTENDS
TO VISIT PALM SPRINGS IN THE NEAR FUTURE.

END

RWR FBI CG CLR

NR009 CG CODED

715PM NITEL 1/24/74 EMM

TO DIRECTOR (92-3087)

LOS ANGELES (92-267)

FROM CHICAGO (92-344) 2P

ANTHONY J. ACCARDO, AKA, AR. OO: CHICAGO.

RE LOS ANGELES TELETYPE 1/23/74, AND PHONE CALL 1/24/74.

AS BUREAU AND LOS ANGELES AWARE, [REDACTED]

b7D

[REDACTED] ON 1/24/74, IT WAS DETERMINED MARCY WAS CURRENTLY OUT OF TOWN AND EXPECTED TO RETURN TO CHICAGO 1/28/74, HOWEVER, NO POSITIVE INFORMATION DEVELOPED MARCY NOW IN PALM SPRINGS. PHOTO AND DESCRIPTION OF MARCY AVAILABLE ON LCN MEMBERSHIP CARD.

AS LOS ANGELES AWARE, FRANK LOVERDE, CHICAGO LCN MEMBER WHO RECENTLY MET WITH ACCARDO IN PALM SPRINGS, HAS ESTABLISHED PERMANENT RESIDENCE IN PALM SPRINGS IN 1972. OTHER CHICAGO HOODLUMS WHO ARE REPORTED TO BE CURRENTLY IN PALM SPRINGS, CALIFORNIA AREA ARE EDWARD D. VOGEL, JULIUS ZIMBEROFF AND LCN MEMBER [REDACTED]

END PAGE ONE

92-344
SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

b6
b7C

PAGE TWO

CONCERNING 1974 ILLINOIS LICENSE LK 8396 WHICH WAS
OBSERVED ON VEHICLE AT ACCARDO'S PLAM SPRINGS RESIDENCE AND
DRIVEN BY A WOMAN, THIS LICENSE IS LISTED TO MAGDALENA KOUKOLA,
508 KEMMAN, LA GRANGE, ILLINOIS. NOTED THAT KOUKOLA IS THE
HOUSEKEEPER FOR THE ACCARDOS AND HAS BEEN PRACTICALLY A DAILY
VISITOR TO THE ACCARDO RESIDENCE IN RIVER FOREST, ILLINOIS.
KOUKOLA IS ALSO THE HOUSEKEEPER FOR CHICAGO HOODLUM CHARLES
ENGLISH OF RIVER FOREST, ILLINOIS.

END

HOLD

F B I

Date: 1/30/74

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO: DIRECTOR, FBI (92-3087) AND SAC, LOS ANGELES (92-267)

FROM: SAC, CHICAGO (92-344)

ANTHONY JOSEPH ACCARDO, AKA. AR. OO: CHICAGO.

RE LOS ANGELES TELCALL TO CHICAGO, JANUARY 30, 1974.

1974 ILLINOIS LICENSE [] IS REGISTERED TO []

[] FOR A 1974 CHEVROLET
SEDAN, FOUR-DOOR. FOR INFO OF BUREAU AND LOS ANGELES, [][] WAS INTERVIEWED IN MID-SIXTIES AND ADVISED THAT THE
PROPERTY AT [] WAS IN A LAND TRUST WITH 50 PER CENT
BENEFICIAL INTEREST ⁷⁰ ~~IN~~ HERSELF AND []OF DECEASED ICM LEADER FIORE BUCCIERI WHO DIED 1973. SAM
DE FELY IS HUSBAND OF [] AND IS A KNOWN
LONG TIME ASSOCIATE OF [] AND SAM ENGLISH WHO ALSO
DIED 1973. SAM DE FELY IS REPORTED TO HAVE BEEN BORN IN
1913.1974 ILLINOIS LICENSE [] WAS ISSUED FOR SALE
IN CHICAGO THROUGH THE SECRETARY OF STATE'S OFFICE,
SPRINGFIELD, ILLINOIS. HOWEVER RECORDS REPORTING SALE
NOT IN FILE.

1 - 92-917

Approved: (2)

Special

Sent

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/74

1

[redacted]
[redacted] was contacted at his residence and furnished the following information:

b6
b7C

[redacted] stated that he works for what is called the [redacted] and explained that he photographs the running of every horse racing event at local race tracks. [redacted] added that he then develops and edits the film and that it is ready for viewing within two minutes after the termination of the racing event. [redacted] added that he works on all thoroughbred race track racing events.

b6
b7C

[redacted] stated that [redacted] could view a motion picture film on a horse racing event and determine if there were any unusual circumstances which might indicate foul or illegal influence by a jockey or other individual on the outcome of that racing event.

b6
b7C

[redacted] stated that horses and horse racing events have been his entire life and would do anything to put the individuals away who deliberately juice up horses or otherwise interfere and fix horse racing events. [redacted] added that he knows a lot of jockeys and probably would be able to render some assistance in viewing photographs of suspected individuals who may be jockeys and who are under suspicion of throwing or fixing a horse racing event.

b6
b7C

[redacted] stated that he has an unpublished telephone number, number [redacted] for his residence and has such an unpublished number because he does not want to be contacted and receiving crank telephone calls. [redacted] stated that he would render any assistance possible in an investigation concerning corruption in horse racing events and could be contacted by the interviewing Agent either through his home telephone number or his business telephone number [redacted]. [redacted] explained that he works from [redacted].

b6
b7C

Interviewed on 1/22/74 at [redacted] # CG 92-4017

by SA [redacted]

Date dictated

92-39421

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1974	
FBI - CHICAGO	

b6
b7C

2
CG 92-4017

[redacted] stated that he is acquainted with [redacted] at Arlington and Washington Park Race Track and that this individual is an excellent person to contact in the event photographs are being displayed to.

b6
b7C

[redacted] added that he is also acquainted with [redacted] telephone number [redacted] who may have an office in Rolling Meadows, Illinois. [redacted] explained that this individual is connected with investigations of horse racing events.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/741

[redacted]
[redacted] was contacted at her residence and furnished the following information:

b6
b7C

[redacted] stated that she and [redacted] are no longer husband and wife and that she divorced him in 1968 after 28 years of marriage. [redacted] complained that she was not a Catholic nor of Italian extraction and felt that she was never accepted into the [redacted] family. [redacted] added that her former husband had since re-married and was currently married to a [redacted] stated that since her divorce from her former husband, [redacted] in 1968 that she has had no contact with him nor any member of his family. [redacted] stated that since her divorce she was happier and more relaxed then she had been during her 28 years of marriage with [redacted] It was noted during the interview that the residence of [redacted] was in obvious need of repair and [redacted] was dressed in a shabby attire.

b6
b7C

It was noted that a vehicle was parked at the rear of the premises bearing 1973 Illinois license [redacted] A check with the Secretary of State determined that the above license number is registered to [redacted] [redacted] for a 1971 Camero.

b6
b7C

92-344-2310

SEARCHED	INDEXED
SERIALIZED	FILED
197	
FBI - CHIC	

Interviewed on 1/22/74 at [redacted] File # CG92-4017

by SA [redacted] Date dictated 1/25/74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/74

A Subpoena Duces Tecum was served on the authorized representative of the Illinois Bell Telephone (IBT) System for the telephone records for telephone number (312) FO9-9180 listed to Mrs. ANTHONY ACCARDO, 1407 Ashland, River Forest, Illinois, and the following is a review made of those records:

Number Called	Date Called	Times Called	Subscriber
---------------	-------------	--------------	------------

b6
b7C

Interviewed on 1/15/74 at Chicago, Illinois File # CG 92-344-2311
by SA Date dictated 1/15/74

b6
b7C

CG 92-344

<u>Number Called</u>	<u>Date Called</u>	<u>Times Called</u>	<u>Subscriber</u>
----------------------	--------------------	---------------------	-------------------

--	--	--	--

b6
b7C

305-945-3481	7/26/73	1	Thunderbird Motel
	7/29/73	2	18401 Collins Ave.
	7/30/73	1	Miami Beach, Florida

--	--	--	--

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

FROM : SAC, LOS ANGELES (92-267) (P)

SUBJECT: ANTHONY J. ACCARDO
AR
OO: Chicago

DATE: 1/28/74

Re Los Angeles nitel to Chicago, dated 1/23/74.

For the information of Phoenix and Las Vegas, ANTHONY ACCARDO is one of three men leadership team currently responsible for direction of organized crime in Chicago. ACCARDO is a La Cosa Nostra (LCN) member residing with his wife at 2415 Alhambra Drive, Palm Springs, California 1/3/74 through 3/74, and has been observed in contact with other LCN members within the past week. It should be noted that MARSALL CAIFANO, LCN Chicago member, had parole officers' permission to visit San Diego and Las Vegas from 1/3/74 until 1/18/74 and was driving back to Chicago with stops possibly in Flagstaff, Arizona and Las Vegas.

Chicago Community Club

b7D

b6
b7C
b7D

- ② - Chicago
2 - Las Vegas
2 - Phoenix
3 - Los Angeles
(1 - 92-742)
(1 - 92-373)

(9)



5010-106

92-344-2312

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1974	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 92-267



b6
b7C
b7D

LEADS

CHICAGO

AT RIVER FOREST, ILLINOIS: Determine subscriber to telephone [REDACTED] and conduct criminal and indices checks.

b6
b7C

LAS VEGAS

AT LAS VEGAS, NEVADA: Determine subscriber to [REDACTED] and conduct criminal and indices checks.

b6
b7C

PHOENIX

AT FLAGSTAFF, ARIZONA: Determine subscriber to [REDACTED] and conduct criminal and indices checks.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/74

1

[redacted]
[redacted] telephone number [redacted] was interviewed at
his place of employment [redacted] located on
the [redacted]

b6
b7C

[redacted] telephone number [redacted] and furnished the
following information:

[redacted] stated that he has known RAY BASARA,
Owner of Mohawk Construction Company and that BASARA is a
neighbor of his in Palatine, Illinois. BASARA recently
vacationed in Europe with TONY ACCARDO and several other
individuals from the Chicago area. BASARA is not connected
with organized crime and is not believed to be in any
financial difficulty. [redacted] added that BASARA is of
Polish extraction and is a very nervous individual.
[redacted] added that he has one of his brother's working
for BASARA in the capacity of [redacted] or a
similar capacity.

b6
b7C

[redacted] advised that he is a [redacted]
[redacted]

[redacted] explained that MEO came into money 30 years ago when there
was an airplane accident at Midway Airport and one of his
sons was killed. Mrs. MEO lost one of her legs in the
accident. The money recovered was used to set MEO up in the
business at Meo's Restaurant in Norwood, Illinois. [redacted]
explained that a few years ago that when MEO decided to sell
his restaurant and re-locate that MEO had to really scrape
to get enough money to handle the financial transaction and
[redacted] speculated that if MEO was syndicate connected that
financial difficulty would not have been such a problem for
MEO at the time the transaction took place.

b6
b7C

[redacted] stated that he frequents the Meo's Restaurant
in Addison about three times a week and has a nodding
acquaintance with Chicago crime syndicate member, TONY ACCARDO.

b6
b7C

Interviewed on 1/22/74 at ROSEMONT, ILLINOIS File # CG 92-4218
CG 92-344-23/3

by SA [redacted] Date dictated 1/25/74

b6
b7C

2

CG 92-4218

CG 92-344

[] stated that he once used the business of Nick Nitti Travel Bureau to handle travelling arrangements for him.

b6
b7C

[] stated that an individual whose name is []
[] also went to Europe with TONY ACCARDO in 1973.

b6
b7C

[] complained that when he opened up the [] he permitted a friend of his to obtain the liquor license but later discovered that his friend was actually fronting for a Chicago hoodlum. [] stated that this infuriated him and he threw the hoodlum and his friend out of the club and now has the liquor license in his own name.

b6
b7C

[] stated that prior to the ACCARDO trip to Europe in 1973, that MEO told him about the travel arrangements and that [] cautioned MEO that such a trip with ACCARDO would bring him nothing but grief and that he should not go. [] speculated that the influencing factor in bringing MEO and his wife to Europe was actually not ACCARDO but ACCARDO's wife, who wanted companionship while on vacation in Europe.

b6
b7C

[] stated that his application to join two country clubs within the last few years have been rejected because of newspaper reports that he and his business are hoodlum connected. In particular [] complained that the Medina Country Club in Itasca, and the Edgewood Valley, Country Club on Route 66 south of Chicago were the ones who rejected him.

b6
b7C

[] stated that with regards to hoodlum connection with any of his business investments that there is no truth whatsoever of newspaper reports to the contrary.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN SAN DIEGO	DATE 1/31/74	INVESTIGATIVE PERIOD 10/25/73 - 1/14/74
TITLE OF CASE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
		CHARACTER OF CASE AR	b6 b7C

REFERENCE: San Diego airtel to Chicago dated 10/26/73;
 Chicago letter to San Diego dated 11/12/73;
 San Diego nitel to Chicago 11/17/73;
 Los Angeles letter to San Diego dated 11/23/73.

- P -

ADMINISTRATIVE

Copies of this report are not being disseminated to the Organized Crime Task Force in Los Angeles, California, because investigation to date has failed to show the subject is in any way associated with the ANTHONY JOSEPH ACCARDO organization in Chicago, Illinois, or for that matter any other organized crime operation in the United States.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
3 - Bureau					<div style="border: 1px solid black; width: 100%; height: 100%; display: flex; align-items: center; justify-content: center;"> <div style="font-size: 2em; font-weight: bold;">92-344-2314</div> </div>		
1 - USA, San Diego							
3 - Chicago							
(2 - 92-4184)							
(1 - 92-344)							
3 - Los Angeles							
(2 - 92-563)							
(1 - ANTHONY JOSEPH ACCARDO)							
2 - San Diego (92-1314)							
Dissemination Record of Attached Report					Notations		
Agency					<div style="border: 1px solid black; width: 100%; height: 100%; display: flex; align-items: center; justify-content: center;"> <div style="font-size: 2em; font-weight: bold;">92-344-2314</div> </div>		
Request Recd.							
Date Fwd.							
How Fwd.							
By							

b6
b7C

SD 92-1314

LEADS

CHICAGO

Will report results of investigation to develop background information on the subject, particularly any information that might indicate the subject is associated with the ANTHONY JOSEPH ACCARDO organization in Chicago.

LOS ANGELES

AT PALM SPRINGS, CALIFORNIA. Will continue investigation to determine the purpose of the subject's trips to Palm Springs, particularly if he could be arranging real estate transactions or conducting any other business for ACCARDO.

SAN DIEGO



b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego

Report of: [redacted]
Date: January 31, 1974

Office: San Diego

b6
b7C

Field Office File #: San Diego 92-1314

Bureau File #:

Title: [redacted]

Character: ANTI-RACKETEERING

Synopsis:

[redacted]

[redacted] Investigation in Chicago disclosed TONY ACCARDO appears to be identical with ANTHONY JOSEPH ACCARDO, Chicago La Cosa Nostra boss. Subject reportedly makes frequent trips to California to arrange real estate transactions for ACCARDO. Investigation at Chicago disclosed subject has no record with the Chicago Police Department, and his connection with the ACCARDO organization is unknown.

b6
b7C

- P -

DETAILS:

Investigation in this case was instituted when information was received from [redacted]

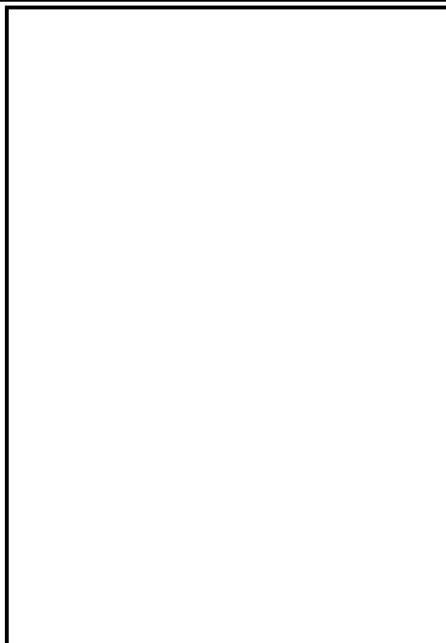
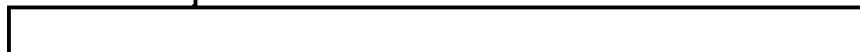
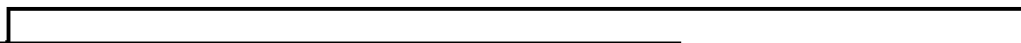
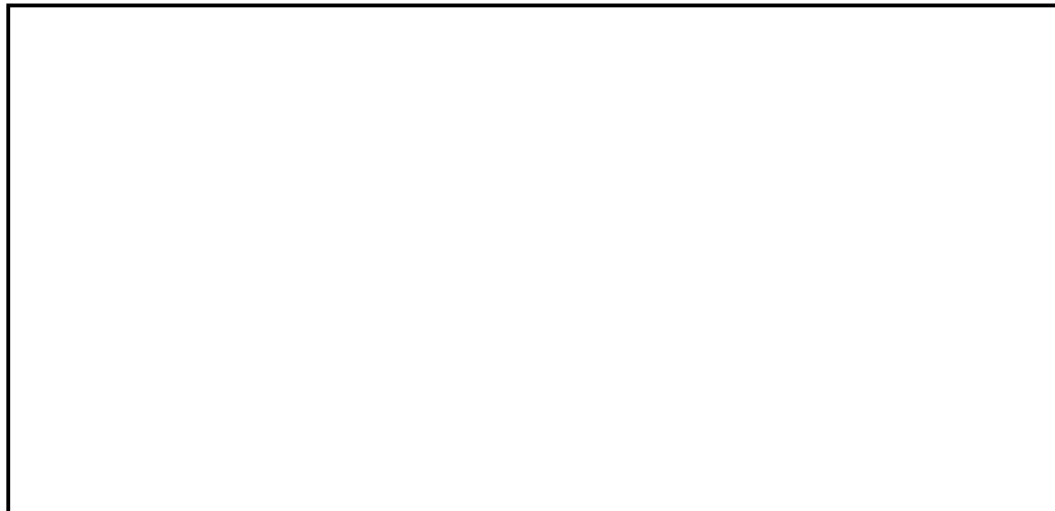
b6
b7C
b7D

On October 25, 1973, [redacted]

b6
b7C
b7D

SD 92-1314

b6
b7C
b7D



b6
b7C
b7D

On November 12, 1973, the Chicago Division of the FBI indicated that the individual the subject reportedly worked for appeared to be identical with ANTHONY JOSEPH ACCARDO, the Chicago La Cosa Nostra boss. Chicago indicated that they had information that ACCARDO may be interested in some real estate transactions in Palm Springs, California,

SD 92-1314

and, more recently, in Mount Lemmon, near Tucson, Arizona. Chicago indicated, however, that no positive information had been developed to substantiate this. No record was located with the Chicago Police Department for [] and his connection with the ACCARDO organization was unknown. Chicago advised that all financial arrangements of ACCARDO were handled by hoodlum attorney []

b6
b7C

On November 16, 1973, []

b6
b7C
b7D

On November 20, 1973, [] was recontacted and advised that []

b6
b7C
b7D

The following investigation was conducted by
Special Agent []

AT PALM SPRINGS, CALIFORNIA

b6
b7C

On November 17 and 19, 1973, the records of Air West Airlines, American Airlines, and Western Airlines were reviewed, and it was determined that the subject did not have a reservation on any of these airlines for the period November 18 - 26, 1973.

SD 92-1314

On November 19, 1973, the records of Avis Rent-A-Car, Hertz Rent-A-Car, Budget Rent-A-Car, and National Car Rentals were reviewed, and it was determined that the subject had not rented a car from any of these agencies.

On December 3 and 18, 1973, and on January 14, 1974, [redacted] was recontacted; however, he could provide no further information regarding the subject.

b6
b7C
b7D

[redacted] stated [redacted]
[redacted]
[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

DATE: 2/8/74

FROM :

SA [REDACTED]

b6
b7C

SUBJECT:

ANTHONY ACCARDO

AR

OO: CHICAGO

b6
b7C

[REDACTED] Chicago PD Intelligence furnished the following information on February 7, 1974 some of which was already in possession of the Los Angeles and Chicago Divisions.

ANTHONY ACCARDO and his wife CLARICE are currently residing at 2415 Alhambra Drive, Canyon Country Club, Palm Springs, California. The telephone for the residence is in the name of CLARICE ACCARDO and the number is (714) 327-3617. This is a different number from the one already in possession of the Chicago Division subscribed to by CLARICE ACCARDO.

[REDACTED] stated that on January 31, 1974 a vehicle bearing Nevada license CF13 was at the ACCARDO residence. This license is listed to GLEN M. PORTER, 3800 Decatur, Apartment 113, Las Vegas, Nevada. It is noted that PORTER was the maiden name of ACCARDO's wife.

b6
b7C

[REDACTED] said the owner of the premises where ACCARDO is now staying is [REDACTED]. On February 7, 1974, Mercury stationwagon bearing 1973 Illinois license 746 832 was observed at the ACCARDO residence in Palm Springs. This license is listed to the Mohawk Construction Company, Rolling Meadows, Illinois. The driver of the vehicle undoubtedly is RAYMOND J. BASARA of Palatine, Illinois and owner of the Mohawk Construction Company and who recently vacationed with ACCARDO and others in Italy.

b6
b7C

Another vehicle observed at the ACCARDO residence was a 1972 Buick stationwagon bearing California license TWACO. This license is registered to ROGERD FRANK GIBBS

[REDACTED] He is a white male, born July 17, 1929 6', 180 pounds, black hair, brown eyes, SSAN 242-36-8018.

b6
b7C



5010-108-02

(1)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1974	
FBI - CHICAGO	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]
[redacted] Records at the Chicago PD Intelligence reflect a vehicle registered to GIBBS observed at the ACCARDO residence in River Forest for two consecutive days in 1960. GIBBS is a pilot for TWA.

b6
b7C

On February 5, 1974, ACCARDO and his wife were observed watching the FRANK SINATRA Golf Tournament from their patio in Palm Springs. Participating in the Tournament were the following people:

FRANK FITZSIMMONS; [redacted]
[redacted] and [redacted]

b6
b7C

These individuals consisted of a foursome.

Also participating in the tournament were ALLEN DORFMAN, accompanied by a bodyguard [redacted] and another unidentified male individual.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

BEST AVAILABLE
COPY

TO : DIRECTOR, FBI (100-4574)

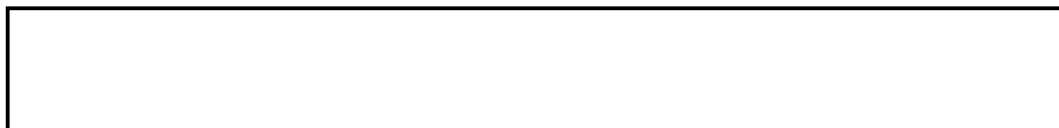
DATE: 2/7/74

FROM : SAC, CHICAGO (100-38861) (P)

SUBJECT: ANTHONY JOSEPH MARANO, aka.
AM

CO: CHICAGO

Re Bureau teletype to Chicago dated 12/7/73;
Bureau teletype to Chicago dated 12/9/73.



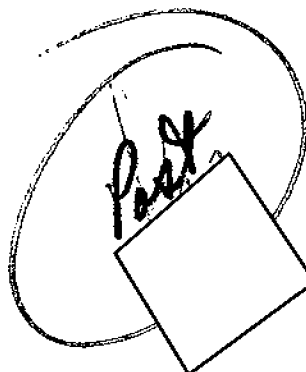
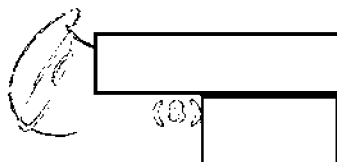
b7D

1 - Bureau (Info.) (P)
5 - Chicago

(2) - 92-344
(2) - 92-1212
(1) - 92-1213
(2) - 92-1214
(1) - 92-38861



b6
b7C



92-344-2317

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____



SAC, LOS ANGELES (92-267)

2/13/74

SAC, CHICAGO (92-344) (P)

ANTHONY J. ACCARDO, aka

AR

OO:CHICAGO

Re Los Angeles letter to Chicago dated 1/28/74.

Chicago records indicate that telephone number

[redacted] is subscribed to by [redacted]

[redacted] is the [redacted]

b6
b7C

[redacted] from the ACCARDO residence and vehicles registered to the [redacted] family have been observed at the ACCARDO residence since ACCARDO's temporary move to Palmm Springs. [redacted] is not known to be engaged in any criminal activities and is employed as a [redacted] as are the two adopted sons of ACCARDO and relatives of other La Cosa Nostra (LCN) members in Chicago. [redacted] has no police record.

2 - Los Angeles
1 - Chicago

(3)

b6
b7C

92-344-
[redacted]

SAC, SAN DIEGO (92-1314)

2/21/74

SAC, CHICAGO (92-4184) (RUC)

CHANGED IO

[REDACTED]

AR

(OO: SAN DIEGO)

Title marked changed IO to add name [REDACTED]
as alias of [REDACTED]

Re San Diego report of SA [REDACTED] dated
1/31/74.

Extensive investigation by the Chicago Division
on [REDACTED] failed to determine that [REDACTED] was connected in any
manner with TONY ACCARDO or any other Chicago area hoodlum.

On February 14, 1974, [REDACTED] was interviewed and stated
that his true name is [REDACTED] but has used [REDACTED] for years.
[REDACTED] denied knowing TONY ACCARDO or ever doing any business
with him. [REDACTED] claimed to be a successful businessman in
which he made vast sums of money and claimed to be a multi-
millionaire. It was noted that [REDACTED] did not resemble or
talk like the businessman he claimed to be and his stories
of his claimed success were obvious lies.

For the information of the San Diego Division and Los
Angeles Division, a review of Chicago files reflect that
[REDACTED] has been interviewed on several occasions by the
Chicago Division and that investigation of him determined that
[REDACTED] under the name [REDACTED]

San Diego and Los Angeles discontinue.

2 - San Diego
2 - Los Angeles (92-563)
2 - Chicago
(1 - 92-344) (ACCARDO)

(6)



SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1309874-001

Total Deleted Page(s) = 164

Page 4 ~ Duplicate;
Page 7 ~ Duplicate;
Page 14 ~ b6; b7C; b7D; b7E;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D; b7E;
Page 19 ~ b6; b7C; b7D;
Page 20 ~ b6; b7C; b7D;
Page 22 ~ Duplicate;
Page 24 ~ Duplicate;
Page 29 ~ Duplicate;
Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 55 ~ b6; b7C; b7E;
Page 56 ~ b6; b7C; b7E;
Page 57 ~ b7E;
Page 63 ~ Duplicate;
Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 67 ~ Duplicate;
Page 70 ~ Duplicate;
Page 71 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 82 ~ Duplicate;
Page 83 ~ Duplicate;
Page 84 ~ Duplicate;
Page 85 ~ Duplicate;
Page 86 ~ Duplicate;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 90 ~ Duplicate;
Page 91 ~ Duplicate;
Page 92 ~ Duplicate;
Page 93 ~ Duplicate;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 103 ~ Duplicate;
Page 104 ~ Duplicate;
Page 105 ~ Duplicate;
Page 106 ~ Duplicate;
Page 107 ~ Duplicate;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 111 ~ Duplicate;
Page 112 ~ b6; b7C; b7D; b7E;
Page 113 ~ b6; b7C; b7D;
Page 114 ~ b6; b7C; b7D;
Page 131 ~ Duplicate;
Page 132 ~ Duplicate;

Page 133 ~ Duplicate;
Page 134 ~ Duplicate;
Page 136 ~ b6; b7C; b7D; b7E;
Page 137 ~ b3; b6; b7C; b7D;
Page 138 ~ b6; b7C; b7D;
Page 139 ~ b7D;
Page 143 ~ Duplicate;
Page 144 ~ b6; b7C; b7D; b7E;
Page 145 ~ b6; b7C; b7D;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b7D;
Page 150 ~ b6; b7C; b7D; b7E;
Page 151 ~ b7D;
Page 152 ~ b6; b7C; b7D;
Page 153 ~ b6; b7C; b7D;
Page 155 ~ Duplicate;
Page 156 ~ b6; b7C; b7D; b7E;
Page 157 ~ b7D;
Page 159 ~ b6; b7C; b7D; b7E;
Page 160 ~ b6; b7C; b7D;
Page 161 ~ b3; b7D;
Page 162 ~ b6; b7C; b7D;
Page 167 ~ b6; b7C; b7D; b7E;
Page 168 ~ b7D;
Page 169 ~ b7D;
Page 171 ~ b6; b7C; b7D; b7E;
Page 172 ~ b6; b7C; b7D;
Page 173 ~ b6; b7C; b7D;
Page 174 ~ b7D;
Page 177 ~ b6; b7C; b7D; b7E;
Page 183 ~ b6; b7C; b7E;
Page 184 ~ b6; b7C; b7E;
Page 185 ~ b6; b7C; b7E;
Page 186 ~ b6; b7C; b7E;
Page 187 ~ b6; b7C; b7E;
Page 188 ~ b6; b7C; b7E;
Page 189 ~ b6; b7C; b7E;
Page 190 ~ b6; b7C; b7E;
Page 191 ~ b6; b7C; b7E;
Page 192 ~ b6; b7C; b7E;
Page 193 ~ b6; b7C; b7E;
Page 194 ~ b6; b7C; b7E;
Page 195 ~ b6; b7C; b7E;
Page 196 ~ b6; b7C; b7E;
Page 197 ~ b6; b7C; b7E;
Page 198 ~ b6; b7C; b7E;
Page 199 ~ b6; b7C; b7E;
Page 200 ~ b6; b7C; b7E;
Page 201 ~ b6; b7C; b7E;
Page 202 ~ b6; b7C; b7E;
Page 204 ~ Duplicate;
Page 205 ~ Duplicate;
Page 206 ~ Duplicate;
Page 207 ~ Duplicate;
Page 208 ~ Duplicate;
Page 209 ~ Duplicate;
Page 210 ~ Duplicate;
Page 211 ~ Duplicate;
Page 212 ~ Duplicate;
Page 213 ~ Duplicate;
Page 214 ~ Duplicate;
Page 215 ~ Duplicate;
Page 216 ~ Duplicate;
Page 217 ~ Duplicate;
Page 218 ~ Duplicate;
Page 219 ~ Duplicate;
Page 220 ~ Duplicate;
Page 221 ~ Duplicate;
Page 222 ~ Duplicate;
Page 223 ~ Duplicate;
Page 224 ~ Duplicate;
Page 225 ~ Duplicate;
Page 226 ~ Duplicate;

Page 227 ~ Duplicate;
Page 228 ~ Duplicate;
Page 229 ~ Duplicate;
Page 230 ~ b6; b7C; b7D; b7E;
Page 231 ~ b6; b7C; b7D;
Page 237 ~ Duplicate;
Page 238 ~ b6; b7C; b7D; b7E;
Page 239 ~ b7D;
Page 240 ~ b6; b7C; b7D;
Page 241 ~ b6; b7C; b7D;
Page 248 ~ Duplicate;
Page 256 ~ b6; b7C; b7D; b7E;
Page 257 ~ b7D;
Page 259 ~ Duplicate;
Page 266 ~ b6; b7C; b7D; b7E;
Page 267 ~ b7D;
Page 268 ~ b6; b7C; b7D;
Page 351 ~ b6; b7C; b7D;
Page 352 ~ b7D;
Page 354 ~ b6; b7C; b7D; b7E;
Page 355 ~ b7D;
Page 356 ~ b7D;
Page 357 ~ b6; b7C; b7D; b7E;
Page 358 ~ b7D;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

Memorandum

TO : Director, FBI

DATE: February 7, 1974

FROM : Legat, Rome (92-37; 92-219; 92-220; 92-221; [redacted] (P)

b7E

SUBJECT: ANTHONY JOSEPH ACCARDO;
NICK NITTI;
ROCCO PADULO, JR.;

[redacted]
ANTONIO JOHN PATERNO;
ANTI-RACKETEERING
(oo: Chicago)

out of Bureau as of 1/24/74
b6
b7C

Re Chicago LHM dated 11/18/71.

[redacted]

b7D

LEAD - CHICAGO

[redacted] will furnish updated LHM
similar to referenced LHM.

b7D

1.
2.
3.
[redacted]

b7D

11 - Bureau (1 - Foreign Liaison)
(5 - Chicago)
5 - Rome

[redacted]
(16)

92-344-2320

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C



Memorandum

TO : Director, FBI

DATE: February 7, 1974

FROM : Legat, Rome (92-37; 92-219; 92-220; 92-221; [redacted] (P)

b7E

SUBJECT: ANTHONY JOSEPH ACCARDO;
NICK NITTI;
ROCCO PADULO, JR.;

[redacted]
ANTONIO JOHN PATERNO;
ANTI-RACKETEERING
(oo: Chicago)

b6
b7C

Re Chicago LHM dated 11/18/71.

[redacted]

b7D

LEAD - CHICAGO

[redacted] will furnish updated LHM
similar to referenced LHM.

b7D

[redacted]

b7D

11 - Bureau (1 - Foreign Liaison)
(5 - Chicago)

5 - Rome

(16)

1cc in [redacted]
1cc in 92-3360 (NITTI)

b6
b7C



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-344-2320

SEARCH SERIAL	[redacted]	INDEXED FILED	[redacted]
FEB 8 1974		FBI - CHICAGO	

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Brasilia
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

RE: ANTHONY JOSEPH ACCARDO;

Date 2-25-74

ET AL

AR

OO: Chicago

Paterno Imports
2701 S. Western Ave
8 (61-7-8000)

☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Chicago letterhead memorandum of 2-7-74 has been furnished Legat, Rome, and will handle that part of request in attached letterhead memorandum.

Chicago will attempt to develop information requested concerning Paterno and furnish same in letterhead memorandum.

Enc. (5) ☐
Bufile (92-3087)
Urfile (92-344)

92-344-232

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1974	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

FROM : SAC, LAS VEGAS (92-344) (RUC)

SUBJECT: ANTHONY J. ACCARDO
AR
OO: Chicago

DATE: 2/25/74

Re Los Angeles letter, 1/28/74, and Las Vegas letter to Chicago, no copy to Los Angeles, dated 3/8/73.

Re Las Vegas letter identified the subscriber to telephone number 702-876-1680 as listed to GLEN MERLE PORTER, Number 113, 3800 South Decatur, Las Vegas, Nevada.

PORTER is subject of Las Vegas file 92-869 and Chicago file 92-1394. PORTER's sister, CLARICE EVELYN PORTER is married to ANTHONY JOSEPH ACCARDO. PORTER's last known employment in Las Vegas was that of a casino executive in the Stardust Hotel and Casino.

1 - Chicago
1 - Los Angeles (Info)(92-267)
1 - Las Vegas

(4)

b6
b7C

92-344-2322
SEARCHED
SERIALIZED

INDEXED

MAR 1 1974

SSS
92-3442323

	INDEXED	
--	---------	--

[Redacted]

b6
b7C

10/15

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-25-74 701

b6
b7c

1 410 106

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Chicago Illinois United States Marshal Chicago Illinois Cook County Jail Chicago Illinois	Tony Accardo #C-25251	September 30, 1930	General principles	
United States Marshal Chicago Illinois Cook County Jail Chicago Illinois	Anthony Accardo #8087	September 27, 1943	material witness	
United States Marshal Chicago Illinois	Anthony Accardo #44469	September 27, 1943	remand post material witness	September 29, 1943 released to United States Marshal
United States Marshal Chicago Illinois	Anthony J. Accardo #15211	January 13, 1948	conspiracy to defraud	November 21, 1948 sentenced by Jury trial before Federal Judge at Chicago Illinois
Police Department Chicago Illinois United States Marshal Washington District of Columbia	Anthony Accardo #D 834 36	June 23, 1951	General principles	
United States Marshal Washington District of Columbia	Anthony J. Accardo #CR-1340-52	September 10, 1952	Section 192 T 2 USC United States Code	
United States Marshal Chicago Illinois	Anthony Joseph Accardo #61037	April 20, 1960	false income tax returns 3 counts	November 11, 1960 four counts November 11, 1960 1960 sentenced 2 years 1960 sentenced 1 year 1960 sentenced correctional institute 10-3-61

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 205372-25-74 701 ☐b6
b7c

2

The following FBI record, NUMBER 1 410 106, is furnished ~~FOR OFFICIAL USE ONLY~~.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chicago Ill	✓SSS Anthony Joseph Accardo #70730	4-21-70	Violation Federal Firearms Act	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

3.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2-25-74 701

b6
b7c

The following information from FBI record, NUMBER 1 410 106
is furnished ~~FOR OFFICIAL USE ONLY.~~

All descriptive factors (if any) furnished by you match
those in our identification file unless herein quoted.

Description and Related Data:

Race:

Sex:

Height:

Weight:

Hair:

Eyes:

Date and Place of Birth:

Scars and Marks:

Address: (in 1970) 1407 Ashland River Forest Ill

Occupation:

SOCIAL SECURITY NO: UNK

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2-25-74 701

1-BU

b6
b7c

The following FBI record, NUMBER 1 410 106, is furnished ~~FOR OFFICIAL USE ONLY~~.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Federal Bureau of Investigation Chicago, Illinois	Anthony Accardo	9-27-43	material witness	rel to USN
WANTED BY BUREAU: As Tony Accardo, location desired. Notify Division 6, Bureau per telephone call from therefrom December 15, 1950. NO LONGER WANTED: Tony Accardo, per telephone call from Division 3 January 6, 1951. FLASH BY BUREAU: Anthony Joseph Accardo, if any information or inquiry received, notify Bureau Field Division, Chicago per information received January 20, 1951.				
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2-25-74 701

2-BU

b6
b7C

The following FBI record, NUMBER 1 410 106, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI Chicago, Ill	Record furnished Bu of ATF Los Angeles CA 2-21-74 as maybe identical with subject of their inquiry.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

3/1/74

AIRTEL

TO: SAC, LOS ANGELES (92-194) (92-267)
FROM: SAC, CHICAGO (92-371) (92-344)
SUBJECT: MARSHALL CAIFANO, aka
AR

OO: Chicago

ANTHONY J. ACCARDO, aka
AR

OO: Chicago

Re Los Angeles letter dated 2/22/74.

For information of Los Angeles, MARSHALL CAIFANO returned to Chicago after vacationing with girlfriend in the San Diego, California, area during period 1/2/74, through 1/15/74.

In regard to TONY ACCARDO, on 3/1/74, at approximately 8:00 a.m., ACCARDO observed exiting his residence in River Forest, Illinois, and departing area in late model Oldsmobile bearing 1974 Illinois License SJ 8304.

2 - Los Angeles
② - Chicago

(4)

92-344-2325
SEARCHED

SERIALIZED

INDEXED

FILED

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

FROM : *JFM* SAC, NEW YORK (92-798) (RUC)

SUBJECT: ANTHONY JOSEPH ACCARDO aka;
AR
(OO:CG)

DATE: 3/13/74

Re Chicago nitel to NYO, dated 1/16/74.

A review of the files of the NYO conducted re current info on SIDNEY KORSHAK with negative results.

The NYO unable to identify union mentioned in referenced teletype or info re union elections.

All logical investigation being completed, this matter is considered RUC.

(2) - Chicago
1 - New York

(3)



5010-108

92-344-2327

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

FROM : SAC, LOS ANGELES (92-267)(P)

SUBJECT: ANTHONY J. ACCARDO, aka
AR
OO: CHICAGO

DATE: 3/20/74

On 3/5/74, a source advised [REDACTED]

b7D

On 3/19/74, a gold Toronado bearing Nevada license CF 13 was observed parked in front of 2415 Alhambra Drive, Palm Springs. (It should be noted this Nevada license is registered to GLENN PORTER, who is the brother of Mrs. ACCARDO.) Earlier during the day of 3/19/74, this car was observed parked at [REDACTED] which is the residence of [REDACTED]

b6
b7C

LEAD

LOS ANGELES

AT PALM SPRINGS, CALIFORNIA. Will follow the activities of TONY ACCARDO.

② - Chicago
3 - Los Angeles

(5)

1*



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-344-2328
APPROVED
RI
INDEXED
FILE

b6
b7C

War declared—young Mafia vs. the Dons

BY JACK MABLEY

CONTRACTS have been made for the murder of four senior members of the Chicago crime syndicate.

The battle lines have been drawn for a bloody showdown between the Dons of the crime syndicate and the new generation—men in their thirties and forties—who are tired of playing second fiddle to the old gang rulers.

Efforts for compromise or for peaceful settlement have failed.

"There's deep hatred between the two groups," a police source said. "It's been going on for a year."

A meeting between the two factions was held in January. It accomplished nothing. "They thought we came to them hat in hand, and we didn't," one of the young rebels was heard to say.

"All hell is going to break loose. You think there was a lot of blood in the streets in Capone's time. What's going to happen here will make that seem like a garden party."

THIS INFORMATION comes from sources which cannot be revealed. There is a chance it is deliberately planted so it can be used as a weapon in negotiation. However, I believe the information is accurate and that unless one side or the other wavers, the war will break out.

The young Turks go outside the city for their killers. A victim is designated in a "contract." Once a contract is made, there is no way it can be called off. This is the unique code of the crime family.

The men marked for death know a contract is out for them. Most of them are resting their aging bones in the sun of California or Florida, but under normal procedure will return to their Chicago homes in the spring.

Even in times of peace they never move without their bodyguards. Now with a state of war existing the dons will move about with small armies of guards, and their homes will be like fortresses.

THE YOUNG TURKS wanted to avoid killing. "We've got to go for blood and that's not good," one was heard to say. "Blood costs money. Our businesses stop. It costs money to bring in people. It isn't smart. But they gave us no choice."

The old guard ordered the execution of Richard Cain, former Chicago policeman who served time in prison and went to work for the Turks when he got out. This was the Dons' answer to the rebellious young, and it was done in a bloody, public way so there would be no mistaking the message.

Tony Accardo, the top dog of the crime syndicate, is running the corporation from a \$3,500-a-month rented mansion at Palm Springs. Chicago underlings have to shuttle there and back on syndicate errands.

Jackie Corone, near the top, is in Florida nursing a bleeding ulcer, and is negotiating for a permanent home in Florida.

Gus Alex, another of the Dons' rulers, as usual is splitting

(Indicate page, name of newspaper, city and state.)

4 CHICAGO TODAY
CHICAGO, ILLINOIS

Date: 3/19/74
Edition: 5* FINAL
Author: JACK MABLEY
Editor: LLOYD WENDT
Title:

CIP

Character: 92-466

or

Classification:

Submitting Office: CHICAGO
COPY SENT TO BUREAU

92-344-2329
SEARCHED INDEXED
SERIALIZED FILED

MAR 20 1974

b6
b7c

his time between Fort Lauderdale, Fla., and Chicago, with the Sunshine State favored in cold weather. The operating director of the syndicate in Chicago is Joey Aiuppa, who stays here to run the store.

THE DONS don't send out of town for murder contracts. Their killer is Chuck Nicoletti, the big gun of Melrose Park.

It is hard to tell how many men are involved in this incipient war. If you count everyone on the payroll or under influence of the organized crime syndicate in Chicago from Accardo down to the lowliest burglar, the figure is around 450. But about half would be fringe members.

How long will the war last? Months, maybe a year or more. A complication is that while the main battle rages between the old and the young factions, ambitious underlings will see a chance to work their way into power, and the young Turks may start shooting their young bosses.

It all sounds like something out of "The Godfather." Strangely, it is exactly that. They're really going for the mattresses.

LIG. FROM SOS

01-30-74 13:55

074504 74 PC

~~W. FLY GEORGIA W. J.~~

~~41 311 ST CHICAGO~~

~~123 45123251 74 CHEVROLET~~

4DR SEDAN

S

1974 Ill hi observed
1/30/74 at Accord's
Palm Spring residence

92-344-2330

SEARCHED

[Redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

FROM : SAC, PHOENIX (92-81) (RUC)

SUBJECT: ANTHONY J. ACCARDO
AR

00: CHICAGO

DATE: 3/28/74

ReLalet to Chicago dated 1/28/74.

The following investigation was conducted by SA [redacted], on February 12 through March 13, 1974:

b6
b7C

AT FLAGSTAFF, ARIZONA

A check of the current Flagstaff City Directory reflected that telephone number 774-7123 is the main telephone number for the Wonderland Motel, 2000 East Santa Fe Avenue in Flagstaff.

The following individuals at their respective agencies advised they could not locate anything identifiable with ANTHONY J. ACCARDO:

1. [redacted] Flagstaff Police Department.
2. [redacted] Flagstaff Sheriff's Office.
3. [redacted] Department of Public Safety, Criminal Intelligence Division.

b6
b7C

Phoenix Office indices are negative regarding subject.

Inasmuch as there is no more specific information than already set out in referenced letter, no additional investigation is being conducted by the Phoenix Division, and this matter is being considered RUC.

2 - Chicago
1 - Phoenix

(3)



5010-108

Buy U.S. Savings Bonds Regularly

92-344-23311

SEARCHED INDEXED
SERIALIZED FILED

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/29/74	INVESTIGATIVE PERIOD 11/7/73 - 3/2/74	b6 b7C
TITLE OF CASE ANTHONY JOSEPH ACCARDO, aka		REPORT MADE BY SA 	TYPED BY 	
		CHARACTER OF CASE AR		

REFERENCE: Chicago report of SA dated 11/7/73.

b6
b7C

- P -

LEAD

CHICAGO

AT CHICAGO AND RIVER FOREST, ILLINOIS. Will continue to identify visitors to the ACCARDO residence and follow activities of ACCARDO for indications of violations of any criminal status.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-3087)					<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-344-2332 </div>		
1 - USA, Chicago							
1 - AIC, Chicago Field Office					<div style="border: 1px solid black; padding: 5px; display: inline-block;"> SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____ </div>		
1 - Los Angeles (92-267) (Info)							
② - Chicago (92-344)					b6 b7C		
Dissemination Record of Attached Report					Notations		
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

- A -
COVER PAGE

CG 92-344

ADMINISTRATIVE

A copy of this report being sent the Los Angeles Division for information in view of extensive investigation conducted by that division while ACCARDO temporarily resided in the Palm Springs area.

INFORMANTS

b6
b7C
b7D

<u>Source</u>	<u>Date Dictated</u>	<u>Contact Agent</u>
CG T-1 is [redacted]	Daily	SA [redacted]
CG T-2 is [redacted]	12/3/73	SA [redacted]
CG T-3 is [redacted]	Daily	SA [redacted]
CG T-4 is [redacted]	Daily	SA [redacted]
CG T-5 is [redacted]	10/12/73 11/8/73	SA FRANK J. FORD b6 b7C b7D
CG T-6 is [redacted]	10/26/73 11/9/73	SA FRANK J. FORD
CG T-7 is [redacted]	11/20/73	SA [redacted]
CG T-8 is [redacted]	11/26/73	SA [redacted]

CG 92-344

b7D

CG T-9 is

12/11/74

SA FRANK J. FORD

CG T-10 is

1/14/74

SA WILLIAM F. ROEMER

CG T-11 is

1/29/74
3/2/74

SA FRANK J. FORD

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office [redacted]

b6
b7C

Report of: SA [redacted]
Date: 3/29/74

Office: Chicago

Field Office File #: 92-344

Bureau File #: 92-3087

Title: ANTHONY JOSEPH ACCARDO

Character: ANTI-RACKETEERING

Synopsis: ACCARDO and wife, CLARICE, reside at 1407 Ashland, River Forest, Illinois, with their [redacted]
[redacted] ACCARDO and wife vacationed in Italy during October and November, 1973. Individuals who accompanied them identified. ACCARDO observed in Chicago area during December, 1973. ACCARDO vacationed Palm Springs, California, January, February, and March, 1974.

b6
b7C

- P -

DETAILS:Residence

CG T-1 advised that ACCARDO and his wife, CLARICE, continue to reside permanently at 1407 Ashland, River Forest, Illinois, with their [redacted]

b6
b7CEmployment

ACCARDO is not known to be legitimately employed.

On November 7, 1973, CG T-1 advised that for the past three weeks there had been very little

CG 92-344

automobile traffic near the residence of ANTHONY ACCARDO, 1407 Ashland, River Forest, Illinois, and that ACCARDO had not been observed in or near the aforementioned residence.

On November 7, 1973, information was developed that ACCARDO and his wife were in Florence, Italy, and stayed at the Hotel Excelsior from November 1, through November 3, 1973. In addition, the following individuals were identified as being members of the ACCARDO vacationing party:

ALFRED MEO,
born August 29, 1910,
wife TRIPOLINA,
born March 23, 1914:

MICK NITTI,
born December 20, 1924,
wife YOLANDA NITTI,
born March 20, 1925;

RAYMOND J. BASARA,
born January 9, 1929,

[redacted]
born [redacted]

b6
b7c

RASARIO MARINO,
born February 1, 1909,
wife ANN MARIE MARINO,
born July 30, 1913;

In addition, information was developed that while the aforementioned individuals were in Italy, that two telephone calls were made to the Chicago area of Illinois and the numbers called were:

(312) 369-9180

and

(312) 456-2950

CG 92-344

In addition to the above, information was developed that the aforementioned group on November 1, 1973, travelled to Naples and subsequently visited the Island of Capri and Pompey, Italy.

ANTHONY JOSEPH ACCARDO;
RAYMOND J. BASARA;
ROSARIO MARINO;
ALFRED MEO;
NICK NITTI

Raymond J. Basara

Raymond J. Basara resides [redacted] in a \$100,000.00 home at 301 Briarwood Lane, Palatine, Illinois, which is located approximately 30 miles northwest of the city of Chicago, Illinois. Basara is the owner of the Mohawk Construction Company in Chicago, and is not known to be engaged in any organized crime activities.

b6
b7C

A reliable source has advised that Basara in the past has vacationed with Anthony Accardo and Jack Cerone, who has been identified as a high ranking leader in the Chicago "family" of the LCN. The Identification Records of the Federal Bureau of Investigation (FBI), Washington, D.C., reflect that Basara was arrested by the Park Ridge, Illinois Police Department on July 1, 1960, for Assault and Battery.

Basara attended Bradley University, Peoria, Illinois, but did not graduate.

Rosario Marino

Rosario Marino resides with his wife Ann at 6360 North Indian Road, Chicago, Illinois, and assists in the operation of a business called Farmers Market, 4137 North Elston, Chicago, Illinois, with his brothers, Frank and Joseph Marino. This business specializes in the sale of grocery items, meat, and packaged liquor. Public records indicate that the business is valued for approximately \$1,000,000.00. Marino is not known to be engaged in any organized crime activities.

In 1961, a vehicle registered to Ann Marino was observed parked in the immediate vicinity of the location where [redacted] of Anthony Accardo was

[redacted] LCN member Nick Palermo of Melrose Park, Illinois.

b6
b7C

ANTHONY JOSEPH ACCARDO;
RAYMOND J. BASARA;
ROSARIO MARINO;
ALFRED MEO;
NICK NITTI

On November 5, 1969, the vehicle registered to Ann Marino was observed in the parking lot of Meo's Restaurant in Norwood, Illinois. This restaurant was known to authorities to be a regular meeting place for Anthony Accardo, Jack Cerone, and numerous other individuals known to be engaged in organized crime activities.

On November 30, 1973, Marino was observed meeting with Anthony Accardo at Meo's Restaurant in Addison, Illinois, and also present at that meeting was [REDACTED] and frequent visitor to the residence of Anthony Accardo in River Forest, Illinois.

b6
b7C

Nick Nitti

Nick Nitti resides with his wife Yolanda at 919 Park Street, Melrose Park, Illinois, located outside the city of Chicago, Illinois. Nitti operates the Nitti Travel Bureau located at 1162 West Grand Avenue, Chicago, Illinois, and 2725 North Thacher, River Grove, Illinois. At one time, Nitti operated one of his business locations with [REDACTED] of Anthony Accardo. Organized crime members have used the Nitti Travel Bureau almost exclusively over the years to obtain travel arrangements for domestic and foreign travel. Although Nitti is a frequent visitor to the residence of Anthony Accardo in River Forest, Illinois, Nitti himself is not known to be engaged in any organized crime activities.

b6
b7C

On November 20, 1973, Nitti was interviewed by Agents of the FBI at his River Grove travel agency concerning his trip to Italy during 1973 and again around November, 1973, when accompanied by Anthony Accardo and others. Nitti explained that the nature of his travel business makes it imperative that he travel with some of the large groups of tourists he makes travel plans for. In addition, Nitti explained that he generally is entitled to and takes advantage of all travel and hotel accommodations which he receives at a discount because of his business. In this regard, Nitti stated that around September, 1973, he was in charge of such a tour in Italy and at that time had been contacted by Italian Police authorities. Nitti admitted that the interview with the Italian Police upset

ANTHONY JOSEPH ACCARDO;
RAYMOND J. BASARA;
ROSARIO MARINO;
ALFRED MEO;
NICK NITTI

him and he may have given the impression that he was un-cooperative. In addition, Nitti stated that he recently vacationed in Italy with Anthony Accardo, Alfred Meo, Raymond J. Basara, and Rosario Marino, and that the wives of all aforementioned individuals vacationed there also. Nitti complained that Italian Police authorities had Anthony Accardo and himself under surveillance while in Italy. This experience was upsetting to Nitti and when he complained to Accardo about it, Accardo instructed him to ignore the police and pretend that their surveillance did not bother them.

Nitti stated that he has known Anthony Accardo all of his life and considers him a close personal friend of Accardo's.

Alfred Meo

Alfred Meo resides with his wife Tripolina at 1212 Balmoral, Westchester, Illinois, and operates a restaurant called Meo's in Addison, Illinois, located outside the city of Chicago, Illinois. The original Meo's Restaurant was located in Norwood, Illinois, until approximately three years ago. This restaurant was a regular meeting place for organized crime members including Anthony Accardo and Jack Cerone. Meo operated the restaurant approximately 30 years after receiving insurance compensation as a result of a plane crash at Chicago, in which he lost his son and his wife lost one of her legs. The restaurant continued to profit until the past several years and Meo decided to move to another location. Reliable sources advised that Meo placed himself in financial jeopardy when he moved to the new location and these sources speculated that if Meo was organized crime connected that he would not have found it necessary to have placed himself in such a precarious financial position. The new Meo's Restaurant is frequented each Friday by Anthony Accardo and other known organized crime members. Meo is not known to be engaged in any organized crime activities.

ANTHONY JOSEPH ACCARDO;
RAYMOND J. BASARA;
ROSARIO MARINO;
ALFRED MEO;
NICK NITTI

Regarding telephone numbers 369-9180 And 456-2950

While Anthony Accardo and Nick Nitti and others were on vacation in Florence in 1973, telephone number 369-9180 and 456-2950 both numbers located in the Chicago, Illinois area, were called. Telephone number 369-9180 is the home telephone of Anthony Accardo, 1407 Ashland, River Forest, Illinois; and telephone number 456-2950 is the business phone of the Nitti Travel Bureau, 2725 Thacher, River Grove, Illinois. A source was recently interviewed in January, 1974, by Special Agents of the FBI concerning the travel to Italy by Anthony Accardo, Nick Nitti, Raymond Basara, Rosario Marino, and Alfred Meo and this source advised that the trip by the aforementioned individuals and their wives, was strictly a vacation trip and that Nick Nitti went along as a tour guide. This same source pointed out that Clarice Accardo had not been feeling well and was recovering from a cancer operation which she had earlier in 1973. Other reliable and knowledgeable sources have been contacted by Special Agents of the FBI in this regard and no information has been received indicating that the trip to Italy by Accardo and others around October, 1973, was anything other than legitimate vacation travel.

CG 92-344

On November 15, 1973, CG T-4 advised that ANTHONY ACCARDO and [redacted] and close associate of ACCARDO, had lunch at Meo's Restaurant in Addison, Illinois, on November 14, 1973. On the same day, CLARICE ACCARDO was observed at the residence of CHARLES ENGLISH in River Forest, Illinois.

b6
b7C

On November 8, 1973, CG T-5 advised that TONY ACCARDO, regardless of his age, continues to be the leader of the Chicago La Cosa Nostra (LCN). CG T-5 [redacted]

b7D

On November 9, 1973, CG T-6 advised that [redacted]

b7D

CG T-6 added [redacted]

b7D

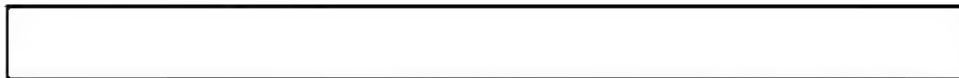
CG T-6 added [redacted]

b7D

On November 20, 1973, CG T-7 advised that [redacted]

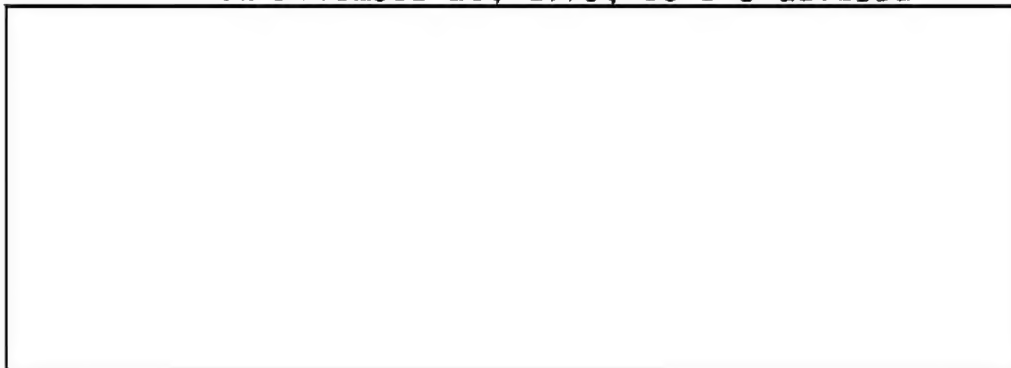
b7D

CG 92-344



b7D

On November 26, 1973, CG T-8 advised



b7D

CG T-1 advised that the following described vehicles were observed at the residence of ANTHONY ACCARDO, 1407 Ashland, River Forest, Illinois, at the time and dates indicated:

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>	b6 b7C
November 9, 1973	11:04 AM			
November 9, 1973	11:04 AM			
November 12, 1973	1:05 PM			
November 14, 1973	7:30 PM			
November 15, 1973	12:00 noon			
November 15, 1973	2:12 PM	NS 6289	ANTHONY ACCARDO, 1322 Candlewood, Northbrook, Illinois:	b6 b7C
November 15, 1973	2:12 PM			
November 16, 1973	7:45 AM			
November 17, 1973	8:15 AM			
November 17, 1973	10:45 AM	CL 879	TONY ACCARDO. This car at 1212 Monroe, River Forest, Illinois:	b6 b7C
November 17, 1973	10:45 AM			
November 17, 1973	10:45 AM			
November 17, 1973	10:45 AM			
November 17, 1973	10:00 noon	RP 7106	ROCCO PADULO, JR., 7106 North Alcott, Chicago, Illinois;	

CG 92-344

2

b6
b7C

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>	b6 b7C
November 18, 1973	8:10 AM			
November 18, 1973	8:45 AM			
November 18, 1973	11:20 AM			
November 18, 1973	11:20 AM	VK 6255	YOLANDA NITTI, 919 Park Drive, Melrose Park, Illinois;	
November 18, 1973	1:05 PM	BA 587	Embassy Auto Leasing, 3302-6449 North Lincoln, Lincolnwood, Illinois;	
November 18, 1973	1:05 PM			
November 18, 1973	1:05 PM			b6 b7C
November 18, 1973	1:05 PM			
November 19, 1973	8:50 AM	AJ 8332	Brown & Yanson, 209 Western, Chicago Heights, Illinois	
November 19, 1973	8:50 AM	LK 8396	MAGDALENA KOUKOLA, 508 Kemman, La Grange, Illinois;	
November 19, 1973	8:50 AM		HAL WAX:	b6 b7C
November 19, 1973	11:23 AM	CL 879	TONY ACCARDO:	
November 20, 1973	7:45 AM			
November 20, 1973	8:41 AM	VG 3020	Ampe Electric;	
November 20, 1973	10:20 AM	CL 879	TONY ACCARDO;	
		736	CLARICE ACCARDO;	
November 20, 1973	10:22 AM	736	Car driven to St. Vincent's Catholic parking lot on North Avenue by CLARICE ACCARDO;	
November 20, 1973	3:48 PM	VK 6254	YOLANDA NITTI, 919 Park Drive, Melrose Park, Illinois;	
November 20, 1973	9:50 PM	114 496	JOSEPH AIUPPA, 4 Yorkshire Drive, Oak Brook, Illinois;	
November 21, 1973	8:10 AM			b6 b7C

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>
November 21, 1973	9:15 AM	33 018	STEVEN HORNEWER, 3018 North 78 Avenue, Elmwood Park, Illinois;
November 22, 1973	10:40 AM	534 707	ANDREW J. FLANDO, SR., 1922 North Neva, Chicago, Illinois;
November 22, 1973	11:45 AM	[REDACTED]	[REDACTED] b6 b7C
November 22, 1973	11:45 AM	RP 7106	ROCCO PADULA, 7106 North Alcott, Chicago, Illinois;
November 23, 1973	12:45 PM	[REDACTED]	[REDACTED] b6
November 23, 1973	12:45 PM	736	CLARICE ACCARDO in b7C garage area;
November 24, 1973	9:50 AM	AG 310	ANTHONY CALLOTTA, 310 Lionel Road, Riverside, Illinois;
November 24, 1973	10:00 AM	AU 7903	Grand Leasing Corp., 520 North Wabash, Chicago, Illinois. Driver entered premises and left a short time later with a small package;
November 24, 1973	11:10 AM	[REDACTED]	[REDACTED] b6
November 25, 1973	10:00 AM	[REDACTED]	[REDACTED] b7C
November 25, 1973	12:25 PM	BC 9009	Budget Rent A Car, 742 Higgins, Park Ridge, Illinois;
November 25, 1973	12:25 PM	BA 587	Embassy Auto Leasing, 3302 North Lincoln, Lincolnwood, Illinois;
November 26, 1973	11:05 AM	KJ 8402	NICK PALERMO, Melrose Park, Illinois;
November 26, 1973	11:05 AM	Truck	Mayo Plumbing, 1827 North 25th Avenue, Melrose Park, Illinois;
November 20, 1973	8:00 AM	[REDACTED]	[REDACTED] b6 b7C
November 20, 1973	8:00 AM	[REDACTED]	[REDACTED]

CG 92-344

[REDACTED]

4

b6
b7Cb6
b7C

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>
November 20, 1973	8:00 AM		
November 20, 1973	8:00 AM		
November 25, 1973	5:30 AM		
November 26, 1973	5:35 PM		
November 27, 1973	8:55 AM	736	CLARICE ACCARDO, Car parked in St. Vincent's parking lot on North Avenue;
November 27, 1973	12:05 PM		
November 27, 1973	12:05 PM		
November 28, 1973	9:30 AM	VG 3020	Ampe Electric;
November 28, 1973	10:40 AM		
November 28, 1973	10:40 AM	502 644	SAM ENGLISH;
November 28, 1973	5:30 PM		
November 29, 1973	1:00 AM		
November 30, 1973	12:00 noon		
November 30, 1973	12:00 noon		
December 1, 1973	11:40 AM		
December 1, 1973	11:40 AM	RP 7106	ROCCO PADULA, 7106 North Olcott, Chicago, Illinois.

b6
b7Cb6
b7C

CC 92-344

[REDACTED]

1

b6
b7C

CG T-1 advised that the following vehicles were observed at the residence of ANTHONY ACCARDO, 1407 Ashland, River Forest, Illinois, at the times and dates indicated:

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>
12/2/73	8:30 AM	[REDACTED]	[REDACTED]
12/3/73	9:50 AM	KJ 8402	Car Leasing, 4916 Belmont Avenue (NICK PALERMO)
12/3/73	11:20 AM	[REDACTED]	[REDACTED]
12/4/73	10:30 AM	[REDACTED]	[REDACTED]
12/4/73	10:30 AM	Truck	Mayo Plumbing
12/4/73	9:30 AM	736	CLARICE ACCARDO (this vehicle not observed in St. Vincent's Church Parking Lot for appointment at beauty shop.)
12/5/73	10:15 AM	[REDACTED]	[REDACTED]
12/6/73	3:30 PM	[REDACTED]	[REDACTED]

b6
b7C

CG 92-344

[REDACTED]

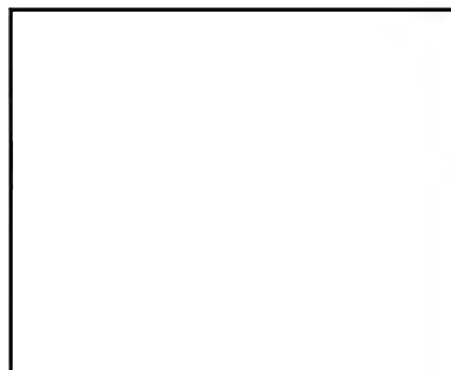
2

b6
b7C

12/9/73 1:30 PM [REDACTED]

12/12/73 3:50 PM [REDACTED]

12/12/73 3:50 PM [REDACTED]

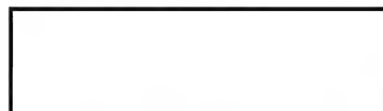


b6
b7C

12/14/73 11:45 AM CL 879

TONY ACCARDO (car leasing),
(ACCARDO observed in
vehicle driving West on
Greenfield).

12/14/73 3:00 PM [REDACTED]



b6
b7C

12/17/73 10:30 AM KJ 8402

NICK PALERMO,
Melrose Park, Illinois

12/17/73 10:30 AM Truck

Mayo Plumbing

12/17/73 3:30 PM [REDACTED]



b6
b7C

12/17/73 9:45 PM DL 579L

Goodman, Incorporated,
dba Elmhurst Mazda,
139 South York,
Elmhurst, Illinois

12/18/73 11:05 AM CL 879

TONY ACCARDO drove
vehicle from his residence
and headed to Chicago alone.
At 11:35 AM, ACCARDO
was last observed driving
North on Wells near Chicago
Avenue, Chicago, Illinois.

CG 92-344

[REDACTED]

3

b6
b7C

12/20/73 10:30 AM

[REDACTED]

12/20/73 8:50 AM

[REDACTED]

12/20/73 2:00 AM

[REDACTED]

12/22/73 12:30 PM RP 7106

ROCCO PADULO,
7106 North Alcott,
Chicago, Illinois

12/22/73 12:30 PM

[REDACTED]

(74 tag)

[REDACTED]

b6
b7C

12/22/73 12:00 PM VG 3020

Ampe Electric

12/22/73 12:00 PM

[REDACTED]

12/23/73 12:30 PM

[REDACTED]

12/29/73 12:25 PM

[REDACTED]

b6
b7C

12/27/73 12:00 PM

[REDACTED]

[REDACTED]

CG 92-344

[REDACTED]

4

b6
b7C

12/27/73 12:00 PM [REDACTED]

[REDACTED]

b6
b7C

12/28/73 8:40 AM 736

CLARICE ACCARDO
(St. Vincent's Parking
Lot).

12/29/73 11:00 AM RP 7106

ROCCO PADULO,
7106 North Alcott,
Chicago, Illinois

(74 tag)

12/30/73 8:45 AM [REDACTED]

12/30/73 11:00 AM [REDACTED]

11/22/73 [REDACTED]

[REDACTED]

b6
b7C

11/23/73

11/24/73

11/25/73

11/26/73

11/27/73

11/29/73

11/30/73

12/1/73

12/2/73

12/3/73

12/5/73

12/6/73

12/7/73

12/8/73

12/10/73

12/12/73

12/14/73

"
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"

CG 92-344



5

b6
b7C

12/17/73



b6
b7C

12/18/73
12/20/73
12/22/73
12/23/73

"
"
"
"

CG 92-344

On December 11, 1973, CG T-9 advised



b7D

1

On November 21, 1973, CG T-3 advised that he had spoken to an individual who recently visited the residence of TONY ACCARDO in River Forest. This individual stated that TONY ACCARDO was not seen in the house at that time and CLARICE ACCARDO stated that she and her husband had recently returned from the Arizona area.

CG T-3 also advised [REDACTED]

b7D

CG T-3 advised [REDACTED]

b7D

CG T-3 also advised [REDACTED]

b7D

On December 3, 1973, CG T-2 advised that on that date, at 7:50 a.m., TONY ACCARDO and his wife, CLARICE, entered the vehicle usually driven by TONY ACCARDO, further identified as a 1973 red Oldsmobile bearing 1973 Illinois license CL 879, and departed their residence at 1407 South Ashland, River Forest, Illinois. ACCARDO drive north on Cumberland Avenue and thereafter drove to O'Hare Airport, Chicago, Illinois. ACCARDO stopped his vehicle by the entrance to American Airlines located near Delta Airlines. CLARICE ACCARDO got out of the vehicle and entered the airline terminal. ANTHONY ACCARDO drove his vehicle in the direction of a parking lot. ACCARDO was wearing a dark suit, hat, and glasses. Mrs. ACCARDO was wearing a white and yellow lightweight summer suit.

Neither ANTHONY ACCARDO or his wife, CLARICE, were listed as passengers on flights to either Palm Springs, California, or the Miami, Florida, areas, on United Airlines, Eastern Airlines, Delta Airlines, or American Airlines.

CG 92-344

On December 14, 1973, CG T-2 advised that on that date at 11:45 AM, ANTHONY ACCARDO was observed near his River Forest residence.

On December 18, 1973, CG T-2 advised that on that date at 11:05 AM, ANTHONY ACCARDO was observed leaving his residence and driving his automobile into the City of Chicago. ACCARDO was last observed driving North on Wells Street near Chicago Avenue in Chicago, at 11:35 AM.

On January 15, 1974, CG T-10 advised

b7D

By communication dated January 18, 1974, the Los Angeles Division of the FBI reported that after extensive investigation in the Palm Springs area of California, that ANTHONY J. ACCARDO was located residing in a single family dwelling on the Eighth Fairway of Post Canyon Country Club, Palm Springs, California. Investigation has determined that ACCARDO was leasing a residence at 2415 Alhanbra Drive for a three month period starting January 3, 1974, and that the rental each month was \$3200.00.

On January 17, 1974, ACCARDO and his wife were observed in a 1974 Oldsmobile Station Wagon bearing Illinois license 736. The records of the Secretary of State, Springfield, Illinois, reflect the above license registered to CLARICE ACCARDO.

On January 22, 1974, physical surveillance of the activities of ANTHONY ACCARDO determined that he was in personal contact with Chicago LCN member FRANK LOVERDE, a known associate of SAM GIANCANA and other Chicago hoodlums.

In addition, during the evening hours on January 22, 1974, ACCARDO had dinner with two couples at a Palm Springs restaurant. The couples who met ACCARDO left the restaurant in a car bearing 1974 Illinois license [redacted]. The records at Secretary of State, Springfield, Illinois, reflect this license number was registered to [redacted]

[redacted] for a 1972 Chevrolet Sedan. [redacted] has been identified through information received by reliable sources [redacted]

b6
b7C
b7D

[redacted] Subsequent investigation established the presence of a vehicle bearing 1974 Illinois license LK 8396 parked at the rented ACCARDO residence in Palm Springs. This vehicle was observed to be driven by a female. The records at the Secretary of State's Office, Springfield, Illinois, reflect this license number was registered to MAGDALENA KOUKOLA, 508 Kemman, La Grange, Illinois. KOUKOLA has been identified as the housekeeper for ACCARDO and is practically a daily visitor to the ACCARDO residence in River Forest, Illinois. KOUKOLA is also the housekeeper for Chicago hoodlum CHARLES ENGLISH also of River Forest, Illinois.

[redacted] Chicago Police Department, Intelligence, furnished the following information on February 7, 1974, some of which was already in possession of the Los Angeles and Chicago Divisions.

b6
b7C

ANTHONY ACCARDO and his wife CLARICE are currently residing at 2415 Alhambra Drive, Canyon Country Club, Palm Springs, California. The telephone for the residence is in the name of CLARICE ACCARDO and the number is (714) 327-3617.

[redacted] stated that on January 31, 1974, a vehicle bearing Nevada license CF13 was at the ACCARDO residence. This license is listed to GLEN M. PORTER, 3800 Decateur, Apartment 113, Las Vegas,

b6
b7C

Nevada. It is noted that PORTER was the maiden name of ACCARDO's wife.

[redacted] said the [redacted] of the premises where ACCARDO is now staying [redacted] On February 7, 1974, Mercury Stationwagon bearing 1973 Illinois license 746 832, was observed at the ACCARDO residence in Palm Springs. This license is listed to the Mohawk Construction Company, Rolling Meadows, Illinois. The driver of the vehicle undoubtedly is RAYMOND J. BASARA of Palatine, Illinois and owner of the Mohawk Construction Company and who recently vacationed with ACCARDO and others in Italy.

b6
b7C

Another vehicle observed at the ACCARDO residence was a 1972 Buick stationwagon bearing California license TWACO. This license is registered to ROFERD FRANK GIBBS [redacted], 23740 Park Antigua, Calabasis, California. He is a white male, born July 17, 1929, 6', 180 pounds, black hair, brown eyes, SSAN 242-36-8018; [redacted]

b6
b7C

[redacted] Records at the Chicago Police Department Intelligence reflect a vehicle registered to GIBBS observed at the ACCARDO residence in River Forest for two consecutive days in 1960. GIBBS is a pilot for TWA.

On February 5, 1974, ACCARDO and his wife were observed watching the FRANK SINATRA Golf Tournament from their patio in Palm Springs. Participating in the Tournament were the following people:

FRANK FITZSIMMONS;



b6
b7C

CG 92-344

These individuals consisted of a foursome.

Also participating in the tournament were ALLEN, accompanied by a bodyguard [redacted] [redacted] and another unidentified male individual.

b6
b7c

CG 92-344

On January 29, 1974, CG T-11 advised
that [REDACTED]

b6
b7C
b7D

On March 1, 1974, CG T-1 advised that he
observed TONY ACCARDO at approximately 8:00 AM at
his River Forest, Illinois residence and that
ACCARDO departed the residence driving a late model
Oldsmobile, bearing 1974 Illinois license SJ 8304.

On March 2, 1974, CG T-11 advised that

[REDACTED]

b6
b7C
b7D

CG T-11 advised that [REDACTED]

[REDACTED]

b6
b7C
b7D



In Reply, Please Refer to
File No. 92-344

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 29, 1974

Title ANTHONY JOSEPH ACCARDO

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent
[redacted] dated and captioned
as above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

VNR 037 LA FLAIN

11:32PM NITEL APRIL 4, 1974 DLM

TO CHICAGO

FROM LOS ANGELES (92-267) (P) 1P

ANTHONY J. ACCARDO; AR; OO: CHICAGO.

SOURCE ADVISED APRIL 4, 1974

SPOT CHECK OF RESIDENCE, 2415

ALHAMBRA DRIVE, PALM SPRINGS, WHERE SUBJECT RESIDED DETERMINED
GARAGE DOOR OPEN AND EMPTY. LOS ANGELES WILL OBTAIN TOLLS
ON TELEPHONE 327-3125.

END

SAC
ASAC
CC
ASST CC
STENO SUP
6-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
C-9
C-10
S-1
S-2
S-3
S-4
S-5
S-6

b7D

92-344-233

SEARCHED	
SERIALIZED	
APR 4 1974	
FBI - CHICAGO	

b6

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344) (P)

DATE: 4/23/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY ACCARDO, aka
AR
(OO:Chicago)

On Sunday 4/21/74 at 3:00PM the following vehicles were observed parked at the residence of Nick Palermo (son in law of ACCARDO), 1201 Jackson, River Forest by the River Forest PD:

KP 1290 registered for a 1973 Buick to Mayo Plumbing Co, 1827 N. 25th Ave, Melrose Park, Ill;

UX 1079. No record on file .

b6
b7C

[REDACTED] No record on file. (This tag is registered to [REDACTED] for a 1974 Buick;)

[REDACTED] is registered to [REDACTED] for a 1970 Chevrolet;

KR 1293 is registered to JOSEPH PALERMO, 1211 N. Broadway, Melrose Park, Ill for a 1970 Olds;

[REDACTED] is registered to [REDACTED] for a 1968 Chevy;

b6
b7C

[REDACTED] is registered to [REDACTED] for a 1972 Lincoln;

[REDACTED] is registered to [REDACTED] for a 1973 Cadillac;

[REDACTED] is registered to [REDACTED] for a 1973 Cadillac. This vehicle was parked outside the residence of [REDACTED]

b6
b7C

[REDACTED] which is just around the corner from the PALERMO residence. [REDACTED] is the other [REDACTED]

736 and 960 920. These two vehicles are the ones driven by TONY ACCARDO and his wife CLARICE.



- Chicago

5010-108-02

92-344-2335
SEARCH
SERIAL

FBI - CHICAGO

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344) (P)

DATE: 4/24/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY J. ACCARDO
AR
(OO:Chicago)

[REDACTED] River Forest Police Department advised that the following described vehicles were observed parked at the ACCARDO residence in River Forest on 4/24/74 between the hours of 9AM and 10:15AM:

b6
b7C

[REDACTED] - registered to [REDACTED]
[REDACTED] born [REDACTED] This individual is a [REDACTED]
[REDACTED] and is a regular visitor to the residence of
ACCARDO. No PD record on [REDACTED]

b6
b7C

NY 9954 - registered to JOSEPH L. AIUPPA, 4 Yorkshire Drive, Oakbrook, Ill. This vehicle is a 1973 Jeep;

[REDACTED] - registered to [REDACTED]
[REDACTED]

b6
b7C

935 892 - registered to JACK P. CERONE, 2029 N. 77th Avenue, Elmwood Park, Ill for a 1972 Olds. CERONE born 1940. When the driver of this vehicle left the residence of ACCARDO he drove to the residence of [REDACTED]

b6
b7C

[REDACTED] - registered to [REDACTED]
[REDACTED] This individual is a frequent visitor to
the residence of ACCARDO and has a [REDACTED]
[REDACTED]

b6
b7C

(4) - Chicago
(1-92-677) (AIUPPA)
(1-92-1040) (CERONE)
(1- [REDACTED])

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

(4)

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO ⁹² (99-344) (P)

DATE: 5/15/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY ACCARDO
AR
OO: CG

[REDACTED] Chicago, telephone number [REDACTED] advised on 5/8/74, that PHILLIP BERNSTEIN, born 8/11/31, at Chicago, Illinois, and resident of 8414 Kedvale, Skokie, Illinois, Social Security Number 319-26-1629, is probably the son of Chicago hoodlum accountant EUGENE BERNSTEIN (deceased). [REDACTED] added that he received information that PHILLIP BERNSTEIN was doing accountant work for TONY ACCARDO and for [REDACTED]

b6
b7C

1 - [REDACTED]

b6
b7C

(2) [REDACTED]

~~2~~



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-344-2337

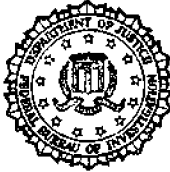
SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
INDEXED	[REDACTED]
FILED	[REDACTED]
FBI - CHIC	

b6
b7C

97-344-2338

SEA [REDACTED]
SER [REDACTED]
[REDACTED]
FBI — CHICAGO
[REDACTED]

b6
b7c



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-344

MAY 16 1974

ANTHONY J. PATERNO
ANTI-RACKETEERING

Anthony J. Paterno resides with [redacted] at 6650 Tower Circle Drive, Lincolnwood, Illinois, which is a residential community located north of the City of Chicago. Paterno is the owner of Paterno Imports, Ltd., Incorporated, 2701 South Western Avenue, Chicago, Illinois, and the Pacific Wine Company, Incorporated, also located at the same address. These two businesses do an estimated \$5,560,000.00 worth of business annually.

b6
b7C

On April 24, 1974, Paterno was interviewed by an Agent of the Federal Bureau of Investigation (FBI) at his place of employment, 2701 South Western Avenue, Chicago, Illinois. Paterno stated he was born on January 24, 1906, in the town of Vizzini located in the western part of Sicily and came to the U.S. as an immigrant in his teen years. Paterno stated he then became employed by a large supermarket chain in the U.S. and from there started his own business and subsequently became involved in the wine importation business. Paterno stated that he was not always successful but that he was now the largest wine importer in the U.S. and had business interests in Italy, Sicily, France, Germany and South America. Paterno stated he did not limit his wine importation business to Italian wines and that he imports expensive wines from all over the world. In this regard Paterno added that he did not sell wine to passenger ship companies and explained that ship companies sell their customers only the cheapest wines available and that he refused to handle such low grade wines.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ANTHONY J. PATERNO

Paterno explained that because he was the largest wine importer in the U.S. that most businessmen and companies sooner or later did business with him for that very reason. Paterno added that his company is so large that the primary source of his business is the resale of wines to other import companies.

Paterno stated he is the exclusive importer of a wine called Sicilian Gold, a wine manufactured in Italy.

Paterno stated that he is also the largest importer of Chianti wines in the U.S. and that for approximately forty years he imported Seva Chianti wine from the Gancia family in Florence, Italy. Approximately seven years ago the owner informed Paterno that he could no longer provide Paterno with the Seva Chianti wines and at this time Paterno offered to buy the wine manufacturing company in Florence and subsequently did. Paterno added that this company in Florence continues to manufacture the Chianti wine under the old family name and that he continues to import this Chianti wine.

Paterno stated that sometime in January or February, 1974, the Italian Police raided the plant and conducted a search of the premises and seized books and records. The Police seized a walkie-talkie radio receiver transmitter and claimed that it was illegal to be in possession of such a transmitter. Paterno stated he subsequently learned that the Italian Police were seeking evidence to link his Italian business with a group of Mafia members in Italy who were residing in Italy as displaced personnel forced to reside away from their homes in Sicily by order of the Italian Government. Paterno explained that these groups of people engage in the manufacturing of counterfeit wines, some of which was Chianti and that these individuals obtain cheap red wine and with the use of sugar referment the wine and increase the volume by dilution and sell it as Chianti wine. Paterno stated that the books and records seized by the Italian Police reflected an entry indicating that approximately two years ago his company sold or purchased 2,000 gallons of wine from the aforementioned group. Paterno stated that this business transaction was done with no sinister motive in

ANTHONY J. PATERNO

mind and that he nor his business associates ever had any intention of doing anything illegal and had it been known that the group were Mafia connected he would not have permitted such a business transaction to take place. Paterno explained that he has never dealt with hoodlums either within the U.S. or abroad and that his entire life has been devoted to the cause of showing that all people of Italian extraction in the U.S. are not gangsters and members of the Mafia. Paterno added that his entire life has been devoted to aiding Italian businessmen and that he is very active in social Italian-American activities which include church and clubs. Paterno pointed out that even in Italy there were certain prejudices against Sicilians and he was aware of this whenever he visited Florence.

Paterno displayed photographs of himself with former President of the U.S. Johnson and Mayor of the City of Chicago Richard Daley. Paterno emphatically stated that he never was and never would be connected in any way or do business with organized crime figures.

The records of the Chicago Police Department, Chicago, Illinois, and the FBI contain no record indicating that Paterno was ever arrested for a criminal offense.

Informed sources in a position to know if Paterno was engaged in illegal activities and/or if his business was under the influence of organized crime members have advised that Paterno is a legitimate and very successful businessman.

Paterno is described as follows:

Name	Anthony J. Paterno
Race	Caucasian
Sex	Male
Address	6650 Tower Circle Drive Lincolnwood, Illinois

ANTHONY J. PATEREO

Date of birth
Place of birth
Height
Build
Eyes
Hair

January 24, 1906
Vizzini, Sicily
5'4"
Stocky
Brown
White - balding; mustache

DIRECTOR, FBI (92-3087)

5/16/74

SAC, CHICAGO (92-344) (P)

ANTHONY JOSEPH ACCARDO

AA

OO: CG

Re Legat, Rome letter to Bureau, 2/7/74 and Bureau routing slip to Chicago, 2/25/74.

Enclosed for the Bureau for transmittal to Legat, Rome are seven copies of an LHM dated as above and captioned "ANTHONY J. PATERNO."

The delay in reporting the results of this investigation was necessitated by the fact that PATERNO was unavailable for a personal interview which the Chicago Division felt was essential [redacted]

[redacted] PATERNO spends most of his time traveling extensively through the U.S. b7D

On April 24, 1974, PATERNO was interviewed in detail by the Chicago Division, the details of which are set out in the enclosed LHM.

- Bureau (Enc. 7)
- Chicago

[Handwritten signature]

[Handwritten circle]

b6
b7C
b7E

92-344-2339

SEARCHED
SERIALIZED
INDEXED
FILED

[redacted]

F B I

Date: 5-28-74

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO DIRECTOR
LOS ANGELES
FROM CHICAGO

GUS ALEX, AKA; AR.

ANTHONY J. ACCARDO, AKA; AR.

AS BUREAU AND LOS ANGELES AWARE CAPTIONED SUBJECTS
ARE TWO MEMBERS OF THREE MAN LEADERSHIP TEAM CURRENTLY
DIRECTING AFFAIRS ORGANIZED CRIME CHICAGO.

b7D

(6) 1-92-373
1-92-344
1-92-789

1-92-345
1-92-677
1

92-344-2340
SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C
b7D

Approved: _____

Special Agent in Charge

Sent _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

LA ATTEMPT TO LOCATE KORSHAK, ALEX AND VOGEL

b7D

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

FROM : SAC, LOS ANGELES (92-267) (P)

SUBJECT: ANTHONY JOSEPH ACCARDO, aka
AR

DATE: 5/29/74

Re Los Angeles nitel dated 4/4/74.

For the information of all offices, ANTHONY ACCARDO is reported by Chicago to be one of a three man leadership team currently responsible for direction of organized crime in Chicago. ACCARDO is a La Cosa Nostra member and resided with his wife, CLARICE ACCARDO, nee Porter, at 2415 Alhambra Drive, Palm Springs, California, where they had telephone number 327-3125 from 1/3/74 until 4/4/74.

Review of the telephone tolls revealed the following long distance calls made from that telephone.

- 2 - Chicago
- 1 - Miami
- 1 - Las Vegas
- 1 - San Diego
- 2 - Los Angeles

(7)

92-344-2341

b6
b7c



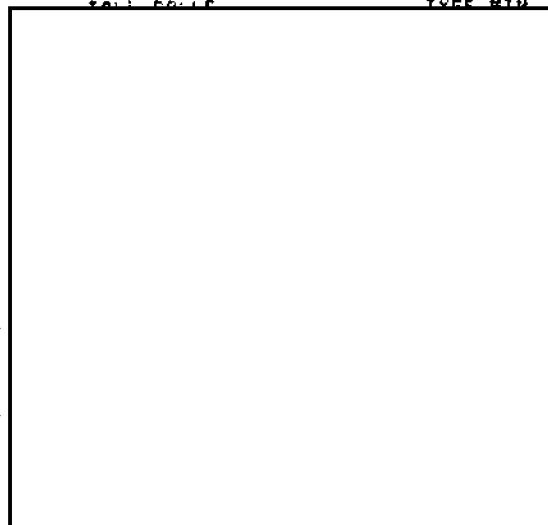
GENERAL TELEPHONE COMPANY OF CALIFORNIA
337-8371 195 N. SUNRISE HWY, PALM SPRINGS

(578)

ARCAFO, CLARICE 337-3125 FEB 16, 1974
FOR IDENTIFICATION OF TYPE OF CALL AND
OTHER INFORMATION, SEE OTHER SIDE

AMOUNT OF PREVIOUS BILL 37.54
1/23 PAYMENT RECEIVED 37.5409

MONTHLY SERVICE RATE 2/13 - 3/12 10.85



*** TOTAL TOLL CHARGES \$46.35

FEDERAL EXCISE TAX 4.56

TOTAL DUE 61.78

b6
b7C

***** ARCAFO, CLARICE
2415 BOWMAN DR
PALM SPRINGS CA 92262

00005178

FINAL DATE FOR PAYMENT MAR 2, 1974
PLEASE PAY THIS AMOUNT 61.78
3-8 53225 02703125 40103 343010

GENERAL TELEPHONE COMPANY OF CALIFORNIA
327-4371, 325 1/2, SOUTHERN BLVD., PALM SPRINGS

DATE OF BIRTH		DATE OF BIRTH	
APR 10, 1974		APR 10, 1974	
1ST CLASS	2ND CLASS	3RD CLASS	4TH CLASS
AMOUNT OF PREVIOUS BILL		51.78	
2/25 PAYMENT RECEIVED		51.78CP	
MONTHLY SERVICE RATE 3/13 - 4/12		10.85	
		2.45	
		3.50	
		3.56	
		.75	
		3.45	
		.65	
		.65	
		1.00	
		1.50	
		5.45	
		.60	
		2.61	
		.30	
		.65	
		2.05	
		2.05	
		1.70	
		2.50	
		1.00	
		3.00	
		1.55	
		1.55	
		1.77	
		.75	
		1.25	
		4.65	
*** TOTAL TOLL CHARGES		551.51	
PAGE THREE			
FEDERAL EXCISE TAX		5.00	
TOTAL DUE		57.45	

b6
b7C

CALLS ARE FREE AND CHARGES ARE PREPAID

***** RECORDS, SERVICE
325 SOUTHERN BLVD
PALM SPRINGS CA 92262

0 0 0 0 0 7 4 5

PLEASE PRINT THIS ADDRESS: 327-4371, 325 1/2, SOUTHERN BLVD., PALM SPRINGS, CALIF. 92262

DATE OF BIRTH: APR 10, 1974
PLEASE PRINT NAME AND LAST OF FIRST BILL RECEIVED AND BILL PAID

0 0 0 0 0 7 4 5

LA 92-267

LEADS

CHICAGO

AT CHICAGO, ILLINOIS: Determine subscribers to
telephone numbers [REDACTED]
[REDACTED]

b6
b7C

LAS VEGAS

AT LAS VEGAS, NEVADA: Determine subscribers to
telephone number [REDACTED]

b6
b7C

MIAMI

AT MIAMI, FLORIDA: Determine subscribers to
telephone numbers [REDACTED]
and [REDACTED]

b6
b7C

SAN DIEGO

AT SAN DIEGO, CALIFORNIA: Will identify subscriber
to telephone number [REDACTED]

b6
b7C

LOS ANGELES

AT SANTA MONICA, CALIFORNIA: Determine subscribers
to telephone number [REDACTED] and [REDACTED]

b6
b7C



b6
b7c

Director, FBI

May 23, 1974

Legat, Rome [redacted] (P)

b7E

ANTONIO JOHN PATERNO
AR
(oo: Chicago)

ReRomlet February 7, 1974.

[redacted]

b7D

LEAD - CHICAGO

Will furnish appropriate LHM.

(This lead, copied and reported to the Bureau in Legat Rome per let to Dir dated 5/16/74 with appropriate LHM.) P

5 - Bureau (1 - Foreign Liaison)
(2) - Chicago (1) 92-344 (ACCARDO) (SA [redacted])
1 - [redacted] (SA [redacted])
(6)

b6
b7C
b7E

92-344-2342

SEARCHED	[redacted]
SERIALIZED	[redacted]
FBI - CHICAGO	
[redacted]	[redacted]

b6
b7C

SAC, LOS ANGELES (92-267)

6/19/74

SAC, CHICAGO (92-344) (P)

ANTHONY J. ACCARDO, aka
AR

OO: Chicago

Re Los Angeles letter to Chicago, dated 5/29/74.

According to the records at the Illinois Bell Telephone Company, Chicago, Illinois, the following numbers are subscribed to by the following individuals:

[redacted] is subscribed to by [redacted]
[redacted] Chicago indices
negative on [redacted]. It is to be noted that the above
address is on the same street as that of ANTHONY ACCARDO
in River Forest, Illinois;

b6
b7C

369-6175 is subscribed to by CHARLES C. ENGLISH,
Chicago La Cosa Nostra (LCN) member and resident of 1131
Lathrop, River Forest, Illinois. [redacted] is known to
be a frequent visitor to the ACCARDO residence in River Forest;

b6
b7C

[redacted] is subscribed to by [redacted]
[redacted]
[redacted]

b6
b7C

[redacted] is subscribed to by [redacted]
[redacted]. This is the business section
of the Chicago area. Chicago records reflect this same
telephone number was called 33 times in 1973 from the home
of [redacted] of Chicago LCN boss
ANTHONY ACCARDO;

b6
b7C

369-9180 is the home telephone number of ANTHONY
J. ACCARDO, 1407 North Ashland, River Forest, Illinois.
While ACCARDO was on vacation in Palm Springs surveillances
on his River Forest, Illinois, residence determined that
there was always a "house-sitter" at the residence;

2 - Los Angeles
1 - Las Vegas (92-
1 - Chicago

(4)

(INFO)

92-344 -2344
SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

CG 92-344

[redacted] is subscribed to by [redacted]
[redacted] is the [redacted]
of Chicago LCN member NICK PALERMO of Melrose Park, Illinois.
[redacted] of ANTHONY ACCARDO;

b6
b7C

[redacted] is subscribed to by [redacted]
[redacted]. This
individual is the [redacted] of ANTHONY ACCARDO and is not
known to be engaged in any criminal activities;

b6
b7C

[redacted] is subscribed to by [redacted]
North Winchester, Chicago, Illinois. Chicago indices
negative;

b6
b7C

386-9110 is subscribed to by Gayle-Oak Pharmacy,
6441 North Avenue, Oak Park, Illinois.

Chicago records indicate that telephone number
(702) 876-1680 is subscribed to by GLEN MERLE PORTER, last
known to reside at number 113, 3800 South Decatur, Las Vegas,
Nevada. PORTER is the brother-in-law of ANTHONY ACCARDO
and was born December 13, 1913, in Littleton, Illinois, and
[redacted] PORTER once was employed as a
floorman in the Stardust Hotel Casino, Las Vegas, Nevada.
PORTER was interviewed and denied any social or business
connection with ACCARDO.

b6
b7C

Copy sent Las Vegas for information.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

FROM : *AB* SAC, SAN DIEGO (92-100) (RUC)

SUBJECT: ANTHONY JOSEPH ACCARDO, aka.
AR
(OO: Chicago)

DATE: 6/19/74

Re Los Angeles letter to San Diego 5/29/74.

San Diego area telephone number 714-729-9111 is the main switchboard number for LaCosta Resort Hotel and Spa, Carlsbad, Calif.

LaCosta is a large hotel, country club, health spa, and housing development, financed by the Teamsters Union Pension Fund and operated by MOE DALITZ, ALLARD ROEN, and MERV ADELSON, who are all well-known Las Vegas figures.

- 2 - Chicago
1 - Los Angeles (92-267) (INFO)
1 - San Diego

(4)

b6
b7C

92-844-2345

SEARCH
SERIAL

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-2230)

DATE: 7/29/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: NICK PALERMO
AR

On 7/24/74, [REDACTED]
[REDACTED] advised that the subject will remain on parole until 10/28/74. The subject has not reported any trips since his last trip to Tuscon, Ariz. in Feb., 1974.

b6
b7C

[REDACTED] said that in May, 1974 the subject sought permission to visit TONY ACCARDO. This visit was allowed since the Parole Office has no control over this type of visit. [REDACTED] said that the subject has talked about taking a fishing trip but has not given any definite indication yet as to when or where.

b6
b7C

[REDACTED] said that he will advise the writer of any trips on the part of the subject or changes in his status.

b6
b7C

CCO PLS POST

1- 92-2230
①- 92-344 (Accardo)

[REDACTED]
(2)

92-344-2347
[REDACTED]

b6
b7C



File--Serial Charge Out
FD-5 (Rev. 6-17-70)

☆ GPO : 1973 O - 503-768

File 92-344 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed Date Charged

Serial No. 2348 Description of Serial skipped in
serialization

b6
b7C

Employee _____
RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____
_____ Date { _____

Employee _____ Date Charged _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

DATE: 8/19/74

FROM : SAC, LOS ANGELES (92-267) (RUC)

SUBJECT: ANTHONY J. ACCARDO, aka
AR
OO: Chicago

Re Los Angeles letter dated 5/29/74.

[redacted] advised SC [redacted] on

b6
b7C
b7D

b6
b7C
b7D

It should be noted that [redacted]

b6
b7C

The Las Vegas Division advised that telephone number 702-876-1680 is listed to GLEN MERLE PORTER, number 113, 3800 South Decatur, Las Vegas, Nevada.

It should be noted that PORTER is the brother of subject's wife.

LEAD

MIAMI

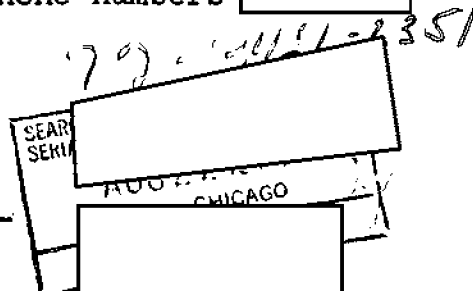
AT MIAMI, FLORIDA: Furnish results of investigation to determine subscribers to telephone numbers [redacted]

b6
b7C

- 2 - Chicago
1 - Miami
1 - Los Angeles

(4)

- 1* -



b6
b7C



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344) (P)

DATE: 8/26/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY J. ACCARDO, aka
AR
(OO:Chicago)

On 8/26/74 at 8:30AM a vehicle bearing 1974 Illinois license number 827-057 was observed parked at the ACCARDO residence, 1407 Ashland, River Forest, Illinois. This is the second time this vehicle was observed at the residence in the last two weeks. The vehicle is registered to Brown Yanson Rental Leasing Company, 590 West 14th Street, Chicago Heights, Illinois. Efforts will be made to identify the individual who has this vehicle leased in order to determine if he too is engaged in organized crime activities. This vehicle was also at ACCARDO's on 8/12/74 at 8:35AM. Vehicle is 72 Chevy Caprice
LEAD

CHICAGO

AT CHICAGO HEIGHTS ILL

Will contact Brown Yanson Rentals Leasing Company, 590 West 14th Street, Chicago heights, Ill and determine who rented the vehicle with Ill license 827 057 on 8/12/74 and on 8/26/74. Both of these days are Mondays)

b6
b7C

1 - Chicago

(1)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

8/30/74

CODED

TELETYPE

URGENT

TO : DIRECTOR, FBI (92-7815) AND WFO

FROM: SAC, CHICAGO (92-1733)

FRED J. PILOTTO, AR.

RE SAN DIEGO TELEPHONE CALL TO CHICAGO, AUGUST 29, 1974.

FOR INFORMATION OF BUREAU, REFERENCED CALL ADVISED

[REDACTED]

b7D

FOR INFORMATION WFO AND LEGAT ROME, PILOTTO BORN JANUARY 6, 1911; RESIDENT OF 390 WEST 11TH PLACE, CHICAGO HEIGHTS, ILLINOIS; PRESIDENT OF LABORERS INTERNATIONAL UNION LOCAL FIVE, CHICAGO HEIGHTS, ILLINOIS; AND IS IN CHARGE OF ORGANIZED CRIME IN CHICAGO'S SOUTHERN SUBURB.

③ - Chicago
① - 92-344
① - C-1 Tickler)

(3) [REDACTED]

92-344-2355
SEARCHED
SERIAL
INDEXED
FILED

[REDACTED]

b6
b7C

8/30/74

PAGE TWO
CG 92-1733

BUREAU REQUESTED TO ADVISE LEGAT ROME OF THE ABOVE
INFORMATION.

WFO AT WASHINGTON, D.C. REVIEW PASSPORT RECORDS, UNITED
STATES DEPARTMENT OF STATE, FOR INFORMATION REGARDING PILOTTO
AND ITINERARY IF AVAILABLE. ☐

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO 92-344 (P)

DATE: 8/29/74

FROM : SA RICHARD BARRY SMITH

SUBJECT: ANTHONY ACCAPPO, aka
AP

b6
b7C

Re memo of SA [redacted] 8/27/74, requesting contact of Brown-Yanson Rentals, 590 W. 14th St., Chicago, Ill., re lessee of vehicle bearing 1974 Illinois license 827-057 on 8/12/74 and 8/26/74.

On 8/28/74, [redacted] Brown-Yanson Rentals, 590 W. 14th St., Chicago Heights, Ill., advised that 1974 Illinois license 827-057 is a yearly rental leased to Laborers' Pension Fund, 1515 So. Harlem Ave., Forest Park, Illinois and that the driver of the car is [redacted]

b6
b7C

[redacted] telephone [redacted] furnished a zerox copy of cards pertaining to 6 cars rented by the Pension fund and the listed drivers. It is noted that the captioned driver for the above vehicle is [redacted] but that this name has been deleted and [redacted] name inserted in ink as the scheduled driver of the above. [redacted] had no way of knowing who might have been driving ~~xxxxxx~~ the above car on the dates in question.

The zerox copy mentioned above is affixed to this memo.

(2)

92-344-2386



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

Laborers' Pension Fund 6/1/72-5/31/74
1515 So. Harlem Ave.
Forest Park, Ill. 60130

#454-1N47R2J158705

\$178.00 1/77 cc
13 cc 2/77 cc

Driver [redacted] Full Maint.
[redacted] Bus.# [redacted] Full Ins.

1/77 cc
1/77 cc



Laborers' Pension Fund 6/1/72-5/31/74
1515 So. Harlem Avenue
Forest Park, Ill. 60130

#455-1N69R2J256896

\$181.00

13 cc 2/77 cc
1/77 cc
Full Maint.
Full Ins.

Driver [redacted]
[redacted] Bus.# [redacted]
[redacted] Hme.# [redacted]

Laborers' Pension Fund 6/1/72-5/31/74
1515 So. Harlem Avenue
Forest Park, Ill. 60130

#456-1N47R2J265920

\$177.50

13 cc 2/77 cc
1/77 cc
Full Maint.
Full Ins.

Driver [redacted]
[redacted] Bus.# [redacted]
[redacted] Hme.# [redacted]

Laborers' Pension Fund 6/1/72-5/31/74
1515 So. Harlem Ave.
Forest Park, Ill. 60130

#457-1N45R2J275683

\$188.00

13 cc 2/77 cc
1/77 cc
Full Maint.
Full Ins.

Driver [redacted]
[redacted] Bus.# [redacted]
[redacted] Hom.# [redacted]

Laborers' Pension Fund
1515 South Harlem Ave.
Forest Park, Ill. 60130
#458-1N39R2J273473

Driver [redacted]
[redacted] Bus.# [redacted]
[redacted] Hme.# [redacted]

6/1/72-5/31/74

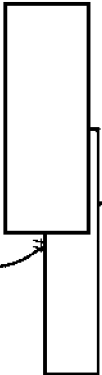
\$176.00
13 cc 2/77 cc
1/77 cc
Full Ins.
Full Maint.

Laborers' Pension Fund 10/13/73-10/12/75
1515 So. Harlem Ave.
Forest Park, Ill. 60130

#570-4G76S104922

\$219.00

Maint.
All Ins.



9/3/74

CODED

TELETYPE

NITEL

TO : DIRECTOR, FBI (92-7815) AND SAC, WFO
FROM: SAC, CHICAGO (92-1733)

ALFRED J. PILOTTO, AR. OO: CHICAGO

RE CHICAGO TELETYPE TO BUREAU AUGUST 30 LAST.

RECORDS MANAGEMENT AGENCY, CHICAGO REFLECT THAT PILOTTO UNDER
NAME ORFEO PILOTTO APPLIED FOR PASSPORT AUGUST 6 LAST IN CHICAGO.
INDICATED HE INTENDED TO LEAVE UNITED STATES FOR ITALY FOR THREE
WEEKS IN SEPTEMBER. PASSPORT #1836915 MAILED TO HIM AUGUST 16
LAST.

ABOVE TENDS TO CORROBORATE INFORMATION PROVIDED

b7D

BUREAU REQUESTED TO ALERT LEGAT, ROME FOR PRESENCE OF PILOTTO
IN ITALY. LEGAT SHOULD ATTEMPT TO ASCERTAIN IDENTITY OF PILOTTO'S
CONTACTS AND NATURE OF HIS ACTIVITY THERE. WFO OBTAIN CURRENT
PHOTO.

③ - Chicago
(1 - [redacted] Tiekler)
(1 - 92-344)

(3)

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

92-344-2358

9/10/74

CODE

TELETYPE

URGENT

TO DIRECTOR, (92-7815)

FROM CHICAGO (92-1733)

ALFRED PILOTTO, AKA: AR, OO: CHICAGO.

RENTTEL SEPTEMBER 6, 1974, ADVISING SUBJECT, UPPER
ECHELON LEADER OF ORGANIZED CRIME, CHICAGO, HAD DEPARTED FOR
VISIT TO ITALY, REPORTEDLY ON BUSINESS FOR ANTHONY J. ACCARDO,
TOP LEADER.

[REDACTED] KNOWN
TO BUREAU, ADVISED [REDACTED]

[REDACTED]

b7D

1 - C-1 Ticker
1 - [REDACTED]
① - 92-344

[REDACTED]

(4)

[REDACTED]

SEARCHED
SERIALIZED

II
F

[REDACTED]

92-344-2360

b6
b7C
b7D

PAGE TWO CS 52-1783



b7D

BUREAU REQUESTED TO FURNISH ABOVE TO LEGAT, ROME SO THAT
THE EXTENT OF PILOTTO'S ACTIVITIES CAN BE DETERMINED THERE.
END.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	INVESTIGATIVE PERIOD 3/27/74 - 9/8/74	b6 b7C
TITLE OF CASE ANTHONY JOSEPH ACCARDO, aka		REPORT MADE BY SA 	TYPED BY
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA dated 3/29/74.

b6
b7C

- P -

LEADSCHICAGOAT CHICAGO, ILLINOIS, AND RIVER FOREST, ILLINOIS.

Will continue to follow the activities of ACCARDO and identify visitors observed entering his River Forest residence to determine if ACCARDO and others are engaged in any unlawful criminal activities.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: 3 - Bureau (92-3087) - USA, Chicago - AIC, Chicago Field Office - Chicago (92-344)						DO NOT WRITE IN SPACES BELOW <i>92-344-2362</i> SEARCHED SERIALIZED INDEXED FILED 		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6
b7C

COVER PAGE

CG 92-344

ADMINISTRATIVE

It is noted that the investigative period in this case is extensive and extends beyond the normal investigative period. However, this case has been kept active through daily surveillances on the ACCARDO residence and through informant coverage of ACCARDO.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	March 27, 1974	SA FRANK J. FORD
CG T-2 is [redacted]	July 24, 1974	SA WILLIAM F. ROEMER
CG T-3 is [redacted]	August 15, 1974	SA [redacted]
CG T-4 is [redacted]	August 6, 1974	SA [redacted]
CG T-5 is [redacted]	August 6, 1974	SA FRANK J. FORD
CG T-6 is [redacted]	Daily	SA [redacted]

b6
b7C
b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]

b6
b7C

Report of: SA [redacted]
Date: 10/1/74

Office: Chicago

Field Office File #: 92-344

Bureau File #: 92-3087

Title: ANTHONY JOSEPH ACCARDO

Character: ANTI-RACKETEERING

Synopsis: ACCARDO and his wife, CLARICE, reside 1407 Ashland, River Forest, Illinois. Numerous Chicago hoodlum figures observed regularly at ACCARDO's residence. Identities of these individuals set out in details of report. ACCARDO still remains Chicago area LCN Boss, assisted by JOSEPH AIUPPA.

- P -

DETAILS:Residence

CG T-6 advised that ACCARDO and his wife, CLARICE, continue to reside permanently at 1407 Ashland, River Forest, Illinois.

Employment

CG T-6 advised that ACCARDO is not known to be employed in any business.

On March 27, 1974, CG T-1 advised [redacted]

[redacted]

b7D

CG 92-344



b7D

By communication dated April 4, 1974, the Los Angeles Division reported that information was received on April 4, 1974, that ACCARDO had departed the Palm Springs, California, area, where he had been on vacation since January, 1974, to return to his home in Illinois. Investigation in the immediate vicinity of 2415 Alhambra Drive, Palm Springs, California, where ACCARDO and his wife had been staying, established that the garage doors of the premises were open and the garages empty.

CG T-2 advised on July 24, 1974,



b7D

CG T-3 advised on August 15, 1974, that



b6
b7C
b7D

CG 92-344

CG T-4 advised on August 6, 1974, that [REDACTED]

b7D

CG T-5 advised on August 6, 1974, that [REDACTED]

b7D

CG T-6 furnished the following information

b7E



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

October 1, 1974

In Reply, Please Refer to
File No. CG 92-344

Title ANTHONY JOSEPH ACCARDO

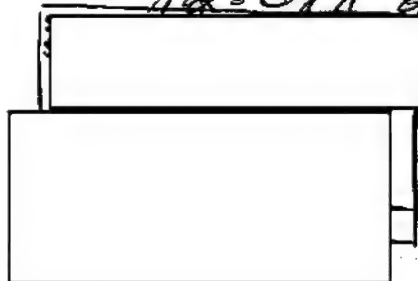
Character ANTI-RACKETEERING

Reference is made to Chicago report of
SA [redacted] dated and
captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

92-344-2364



b6
b7C

9/30/74

airtel

TO: SAC, LOS ANGELES (92-267)
FROM: SAC, MIAMI (92-164) (RUC)
SUBJ: ANTHONY JOSEPH ACCARDO
AR

Re Los Angeles letter to Chicago, 5/29/74.

Enclosed for Los Angeles are nine (9) copies of an
FD-302 reflecting [redacted]

b3

Miami indices indicate Michael Steel and
Processing is [redacted] and [redacted]
[redacted] and [redacted] Miami file [redacted]

b6
b7C

The above individuals are from the Chicago area and
are alleged to be involved in illegal activities in that area.

Bresser's Cross Index Directory for Broward County,
Fla. indicates subscriber to Hollywood, Fla. telephone number

[redacted] is [redacted]
[redacted] is the [redacted] subject of Miami
file [redacted] which was closed in December of 1973, due to
RICCI's advanced age and relative inactivity.

b6
b7C

② - Los Angeles (Encl. 9)

1 - Miami

(3)

b6
b7C

92-344-2365

SEARCH
SERIAL

OCT 14 1974

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/74

1.

A subpoena duces tecum was issued on July 31, 1974, by the Clerk of the U.S. District Court, Miami, Florida, directed to [REDACTED]

b3
b6
b7C

Pursuant to this subpoena, [REDACTED]

b3

Interviewed on 8/26/74 at Ft. Lauderdale, Florida File # MM 92-164

by

SC [REDACTED]

Date dictated

b6
b7C

F B I

Date: 10/10/74

SAC
ASACCC
ASST CC
SPENO SUPTransmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, CHICAGO (92-344)
 FROM: SAC, LOS ANGELES (92-267) (RUC)
 SUBJECT: ANTHONY J. ACCARDO, aka
 AR
 (OO: Chicago)

Re Los Angeles letter to Chicago, dated
 8/19/74.

Enclosed for Chicago is one (1) copy of
 Miami airtel to Los Angeles, dated 9/30/74.

Also enclosed is one (1) copy of an FD 302
 reflecting [redacted]

b3

Enclosed communications are being sent to
 Chicago since that office is origin and was inadvertently
 omitted when information sent to Los Angeles.

- ② - Chicago (Encs. 2)
 1 - Miami (Info)
 1 - Los Angeles

[redacted]
 (4)

SLA
SER

OCT 14 1974

b6
b7C

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

BEST COPY AVAILABLE

10/15/74

AIRTEL

(ATTENTION: FOREIGN LIAISON SECTION)

TO : DIRECTOR, FBI
FROM : SAC, CHICAGO (163-1206) (RUC)
SUBJECT: [REDACTED]
FOREIGN POLICE COOPERATION
RUCED 10/17/74
OO: BUREAU

b6
b7C

Re Los Angeles nitel to Director, dated 10/11/74.

Enclosed herewith are six copies of an LHM reflecting the results of an investigation conducted at Chicago, Illinois by SA [REDACTED]

b6
b7C

A review of Chicago files in this matter revealed no additional information beyond that which is in the possession of the Los Angeles Division.

2 - Bureau (Enc. 6)
2 - Chicago
1 - 92-344

(4)

b6
b7C

92-344-2368

SEARCHED
SERIALIZED
INDEXED

BEST COPY AVAILABLE

Chicago, Illinois
October 18, 1974

CS 100-1000

[REDACTED]

b6
b7C

A review of the files of the Chicago Police Department, Chicago, Illinois, and the River Forest Police Department, River Forest, Illinois, revealed no criminal information identifiable with [REDACTED]

[REDACTED] A review of the records of the Credit Information Corporation of Chicago, Chicago, Illinois, revealed no information identifiable with [REDACTED]

b6
b7C

Contact with confidential informants in the Chicago Division who are familiar with organized crime matters in the Chicago Division, provided no information which would indicate that [REDACTED] was engaged in any criminal activities in the Chicago area.

b6
b7C

The above contacts and record checks were conducted on October 16 through 18, 1974 inclusive.

[REDACTED]
(S) [REDACTED]

b6
b7C

Accardo really pulling up stakes?

A "FOR SALE" SIGN popped up recently on the lawn of super-hood Anthony J. Accardo's \$250,000 residence in River Forest, sparking off a flurry of speculation among his neighbors and syndicate watchers. Was the underworld chieftain finally retiring and preparing to move from the Chicago area, possibly to the fringe of the Palm Springs (Calif.) golf course where he wintered last year? The answer: No. The mystery was solved by FBI organized-crime experts and investigators under Comdr. Walter Murphy of the Chicago police intelligence unit. They found that a daring Halloween prankster, identity unknown, had lifted the sign from the nearby home of Joseph Calderon, a lawyer, and planted it on Accardo's lawn. The sequel: By the time Calderon learned where his sign was, it had disappeared. Calderon, who said he isn't acquainted with Accardo, got no answer when he knocked on Accardo's door to check on its whereabouts. And the sign cost him \$35, Calderon moaned.



THE ACCARDO MANSION; (WITHOUT FOR-SALE SIGN)

2-1 (Info.)
SUNDAY SUN TIMES
CHICAGO, ILLINOIS

DATE: 11-3-74

PAGE: 2

EDITION: 4* FINAL

EDITOR: JAMES HOGG

CHICAGO OFFICE

92-344-2369

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 4 1974	
FBI - CHICAGO	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344) (P)

DATE: 11/14/74

FROM :

SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY ACCARDO
AR

OO: CHICAGO

RALPH L. HUMMEL, Chief of Police, Barrington Hills, Illinois, furnished the following information on 11/8/74:

HUMMEL advised that [REDACTED]
[REDACTED] Chicago LCN boss, [REDACTED] purchased a home in [REDACTED] a few months ago for approximately \$320,000.00. This home was previously owned by the [REDACTED] family, all of whom were slain in their residence by black extremists over a year ago. HUMMEL advised that the sale of the house was handled by Baird and Warner Inc., 121 South Hough, Barrington Hills, Illinois, telephone number DU-1-1855. The actual sale was handled by [REDACTED] and the name of the office manager at the real estate company is [REDACTED]. The [REDACTED] residence is located on a hill top in [REDACTED] with a private road leading to its entrance. The house is located on a 30 acre lot.

b6
b7C

HUMMEL stated that shortly after [REDACTED] and his wife moved to this residence a patrolman in the area stopped [REDACTED] after they observed him driving up and down [REDACTED]. This road is located near the [REDACTED] Residence and [REDACTED] advised the investigating officers that he was merely checking

b6
b7C

1 - 92-4018
1 - 92-2282

(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

92-344

on other residences in the area to see what type of security systems and lighting facilities they had so he could do likewise.

HUMMEL stated that he is acquainted with an individual called JOE AMATO, also known to him as "BLACK JOE". HUMMEL stated that he has known AMATO for many years and that each year AMATO gives him a present of whiskey for Christmas. In addition, it has become the custom of AMATO to give HUMMEL small sums of money at Christmas time "for the needy children of Barrington Hills". HUMMEL added that on occasions, AMATO has cautioned him not to be seen in public with ~~AMATO~~ because he, AMATO, was concerned over the chief reputation and didn't want to get HUMMEL dirty. *AMATO*

Shortly after [] moved into [] [] AMATO spoke to HUMMEL and requested that HUMMEL pay special attention to the [] house at night inasmuch as [] worked at night and his wife, [] was usually alone on the premises.

b6
b7C

HUMMEL stated that he recalls that [] came to the police station shortly after he moved into [] and obtained vehicle stickers and left the impression that he was an interior decorator.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344) (P)

DATE: 11/29/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY J. ACCARDO, aka
AR
(OO:Chicago)

On 11/4/74 at 12:12PM a white 1966 Chevrolet bearing 1974 Illinois license TX 5933 was observed at the residence of ACCARDO. This vehicle is registered to JOSEPH M. PORTER, 40 West Harrison Street, apartment 3, Oak Park, Illinois. PORTER is related to the wife of ACCARDO. PORTER was subsequently observed entering the aforementioned vehicle and drive to River Forest Village Hall where he parked his vehicle and remained in the parked vehicle for approximately ten minutes and departed. PORTER subsequently departed and drove directly to the River Forest Bank and parked outside. However PORTER did not depart the vehicle and again after a few minutes wait started the vehicle and drove directly to the ACCARDO residence and after parking the vehicle on the driveway entered the premises using the side door located on the north side of the house.

[REDACTED] River Forest PD advised on 11/29/74 that according to the mailman that delivers mail to the ACCARDO residence that PORTER also receives mail at ACCARDO'S residence. [REDACTED] pointed out that in the recent weeks he has observed that PORTER parks his car in ACCARDO'S garage at night and apparently is now "house-sitting" for ACCARDO. [REDACTED] for ACCARDO usually shows up in the early afternoon and at that time PORTER leaves.

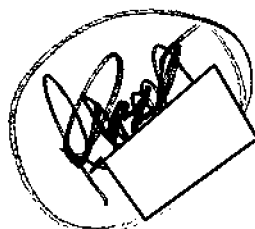
b6
b7C

The above submitted for info.



3 - Chicago

1-92-4574 (PORTER)



92-344-2371

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
FBI - CHICAGO	

b6
b7C

Routing Slip
0-7 (Rev. 12-17-73)

(Copies to Offices Checked)

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Brasilia
☐ Buenos Aires
☐ Caracas
☐ Hong Kong
☐ London
☐ Madrid
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

RE: ANTHONY DE GRAZIO
AR

Date 11/29/74

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Enc. (2)
Bufile
Urfile

92-344

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1974	
FBI - CHICAGO	

b6
b7C

Director, FBI

11-18-74

Legat, Rome (92-344) (P)

ANTHONY DE GRAZIO
AR

ReBucab dated 10-15-59 captioned "ANTHONY JOSEPH
ACCARDO, AR," Bufile 92-3087; Chicago file 92-344.

[REDACTED]

b7D

LEAD - CHICAGO:

[REDACTED]
Chicago is requested to furnish a recent
photograph of DE GRAZIO; a copy of his FBI Identification
Record if available; and an LHM setting forth his current
residence, employment, descriptive data and any known
connections of the subject with organized crime in the U. S.

b7D

5 - Bureau
 (1 - Foreign Liaison Unit)
 (2 - Chicago 92-344)
1 - Rome
[REDACTED]
(6)

SEARCHED
SERIAL

92-244-2272
[REDACTED]

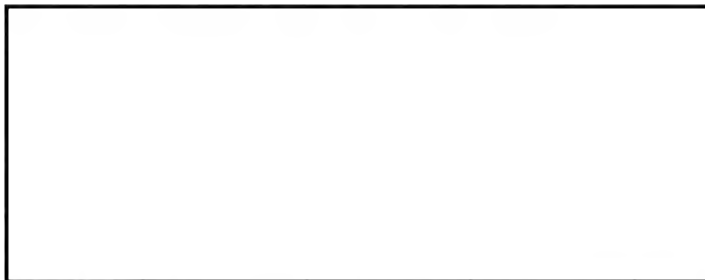
b6
b7C

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/74

On December 9, 1974, at approximately 12:45 p.m. three vehicles were observed parked on the driveway of the residence of ANTHONY ACCARDO, 1407 Ashland, River Forest, Illinois. These vehicles all were bearing 1974 Illinois licenses and are described as follows:

b6
b7C

TX 5933 listed to JOSEPH M. PORTER
Apartment 3
40 West Harrison,
Oak Park, Illinois

At approximately 12:55 p.m., an adult white male entered the PORTER vehicle and drove south to Division and then drove east on Division to Harlem Avenue, where the driver turned and drove south. The vehicle drove directly to Oak Park Federal Savings and Loan Association, 1001 Lake Street, Oak Park, Illinois. The driver parked the vehicle in the parking lot and was next observed inside the above Bank seated at a desk and apparently filling out some papers.

Interviewed on 12/9/74 River Forest, Illinois File # CG 92-344 - 2373
by SA Date dictated 12/9/74

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344) (P)

DATE: 12/11/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY J. ACCARDO, aka
AR
(OO:Chicago)

For the past four weeks a 1966 white Chevrolet bearing 1974 Illinois license TX 5933 registered to JOSEPH M. PORTER, 40 West Harrison, apartment number 3, Oak Park, Illinois, was observed parked on the driveway of the residence of ACCARDO. PORTER is related to the wife of ACCARDO and previously resided in California.

On 12/11/74 investigation in the immediate vicinity of 40 West Harrison, Oak Park, Illinois determined that PORTER no longer resided at that address. The [REDACTED] of the building was identified as [REDACTED] telephone number [REDACTED]

b6
b7C

On 12/11/74 [REDACTED] was contacted at the above address and she advised that her husband was out of town but that she was familiar with the details surrounding the rental of the apartment to PORTER. [REDACTED] explained that PORTER called her approximately six (6) months ago and stated that he wanted to rent the apartment which ran for \$200.00 a month furnished. PORTER told [REDACTED] that he was in from California and was looking for employment. [REDACTED] explained that PORTER never signed a lease and was not required to submit a credit application or to give any references. [REDACTED] stated that PORTER always paid his monthly rent on time and by check drawn on an Oak Park Bank and that PORTER terminated his rental around the beginning of November 1974 and left no forwarding address. [REDACTED] stated that as far as she knew PORTER never obtained employment and whenever she inquired about this with PORTER he replied that he was still looking for employment. (On 12/11/74 writer served a Subpoena Duces Tecum for bank records of PORTER at Oak Park Fed Savings.)

On 12/9/74 and again on 12/11/74 efforts were made to interview MAGDALENA KOUKOLA, 508 Kemman, La Grange Park, Illinois. A vehicle registered to KOUKOLA has been observed parked at the residence of ACCARDO and also at the residence of CHUCK ENGLISH, River Forest, Ill. No vehicles registered to KOUKOLA were observed and there was no answer to repeated knocking. A neighbor of KOUKOLA volunteered that KOUKOLA worked as a Masseuse and worked daily by appointment at various private homes. Efforts will continue to interview KOUKOLA.

[REDACTED] ove for info

[REDACTED] ago

(1)

1-92-4574 (Part 76)



SEA
SEA

92-344-2374

DEC 17 1974

FBI - CHICAGO

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4018) ()

DATE: 12/13/74

FROM : SA []

b6
b7C

SUBJECT: ANTHONY ROSS ACCARDO, aka
AR
(OO:Chicago)

On 12/12/74, [] employee of the Schroeder Real Estate Office, 222 East Main Street, Barrington, Illinois, telephone number 381-0500 advised that she was the saleswoman who sold the [] residence in [] to the [] Chicago IEN boss TONY ACCARDO. b6 b7C

[] stated that the purchase of the premises took place on June 17, 1974 for the purchase price of \$197,500.00. The asking price on the house had been \$225,000.00. The house was sold along with five acres of property and with an option to purchase an additional five acres. Down payment was ten per cent cash and the loan was acquired from the First National Bank of Barrington, Barrington, Illinois. [] stated that [] told her that he was a [] and was also in the [] b6 b7C

[] stated that at one time TONY ACCARDO and his wife CLARICE appeared in her office and asked for directions to the home [] was buying. The car driven by ACCARDO was a station wagon. b6 b7C

[] stated that since she sold the house to [] that she also sold another home to JACK CERONE of Elmwood Park, Illinois and who has a law office in Chicago's loop. In addition [] added that [] called her and informed her that [] and [] were also looking for a home in [] b6 b7C

Inasmuch as the only known income of [] is that earned through his employment as [] and the value of the home recently purchased by him far exceeds his ability through this employment to meet mortgage payments it is recommended that this case be reopened and the records surrounding this transaction obtained and reviewed for evidence of a Federal violation. b6 b7C

2 - Chicago

(1-92-344) (ACCARDO) (SA [])

(2)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-344-2375

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1974	
FBI - CHICAGO	

b6
b7C

BEST AVAILABLE
COPY

12/22/74

CUM

URGENT

NYTEL

TO : DIRECTOR (100-3886) AND SAC MIAMI (100-707), LOS ANGELES
AND SAN DIEGO
FROM: SAC, CHICAGO (100-1060)

JUNE FRANKLIN WILSON, AKA, AR. OO: CHICAGO.

AS MURDER AND SEXUAL ABUSE, LCH FINGER JACK GEORGE BARRINGTON
WINTER MURDERER AT LEBRON APARTMENT COMPLEX, 6800 S.W. 7TH
STREET, MIAMI, FLORIDA, APARTMENT #108.

b7D

1 - CFI TELERAM

① - 100-344

1 - 100-344

1 - 100-344

1 - [REDACTED]

1 - FIELD TELETYPE

[REDACTED]

(7)

b7D

92-344-2376

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

BEST AVAILABLE
COPY

CG 82-0000
PAGE TWO

b7D

ACCORDING TO SOURCE, [REDACTED]

[REDACTED]

FRANK WILL THROUGH LOGICAL SOURCES REMAIN ALERT FOR THE
FURNISHING OF CHICAGO DOCKERS AND UNDEVELOPING FURTHER APPROPRIATE
COVERAGE OF ABOVE MATTER.

LOS ANGELES ATTEMPT TO VERIFY FURNISHING OF DOCKERS IN
FIELD OFFICE AREA.

CONTACT BEING MAINTAINED WITH SOURCE AND BUREAU AND
INTERESTED OFFICES WILL BE ADVISED.

NR 833 LA PLAIN

1010 PM NITEL 12-28-74 LAD

TO CHICAGO (92-1040)

MIAMI (92-767)

LAS VEGAS

FROM LOS ANGELES (92-1452)

JOHN PHILIP CERONE, AKA; AR, OO: CHICAGO

RE CHICAGO TELS TO BUREAU DECEMBER 13 AND 16, 1974.

AS CHICAGO IS AWARE, TONY ACCARDO, OCCUPIED RESIDENCE AT
2415 ALHAMBRA DRIVE, PALM SPRINGS, A RENTAL PROPERTY [REDACTED]

b6
b7C

[REDACTED] JANUARY TO MARCH 1974, WHEN HE
RETURNED CHICAGO AREA.

RIVERSIDE PRESS ENTERPRISE, RIVERSIDE, CALIFORNIA ISSUE
DATED DECEMBER 15, 1974, PUBLISHED ARTICLE ON ORGANIZED CRIME
FIGURES AND COMMENTED CONCERNING ACCARDO OCCUPYING THE RESIDENCE
AT 2415 ALHAMBRA DRIVE, PALM SPRINGS, LAST YEAR. THIS ARTICLE
STATED PALM SPRINGS REALTOR THELMA KILBERRY HANDLED THE RENTAL
FOR [REDACTED] AND INDICATED KILBERRY RECENTLY TALKED WITH
MRS. ACCARDO OF CHICAGO, WHO TOLD HER ACCARDO WAS NOT COMING TO
PALM SPRINGS THIS YEAR BUT WAS GOING TO FLORIDA INSTEAD.

b6
b7C

ON DECEMBER 16, 1974, TWO VEHICLES OBSERVED AT 2415 ALHAMBRA
DRIVE, WERE REGISTERED [REDACTED]
[REDACTED]

b6
b7C

LOCAL SOURCES, INFORMANTS AND AIRLINES ALERTED RE ACCARDO.

LOS ANGELES AT PALM SPRINGS WILL CONTINUE EFFORTS TO
DETERMINE IF ACCARDO STAYING THAT AREA.

END

DAS FBI CHICAGO CLR

origin
92-1040
[REDACTED]

92-344-2378

SEARCHED
[REDACTED]
FBI - CHICAGO
[REDACTED]

b6
b7C

F B I

Date: 12/30/74

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO : DIRECTOR (92-3087) AND SAC, LOS ANGELES

FROM: SAC, CHICAGO (92-344)✓

ANTHONY J. ACCARDO, AKA. AR. OO: CHICAGO.

AS BUREAU AND LOS ANGELES AWARE, ACCARDO IS MEMBER OF THREE
MAN LEADERSHIP TEAM CURRENTLY DIRECTING AFFAIRS ORGANIZED CRIME
IN CHICAGO.

[REDACTED]
[REDACTED] IS KNOWN TO BUREAU, ADVISED ACCARDO AND
WIFE CLARICE LEFT CHICAGO BY AIR OVER PAST WEEKEND ENROUTE TO
INDIAN WELLS, CALIFORNIA, (NEAR PALM DESERT) WHERE THEY HAVE
EITHER PURCHASED OR LEASED A CONDOMINIUM APARTMENT FOR WINTER
SEASON.

AS LOS ANGELES AWARE, [REDACTED]
[REDACTED] FOR ACCARDO AND [REDACTED] KNOWN
TO HAVE RESIDENCE AT [REDACTED]

LOS ANGELES ATTEMPT TO LOCATE ACCARDO IN INDIAN WELLS AREA
OR THROUGH [REDACTED]

1 - C#1 TICKLER

1 [REDACTED]

(3)

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: [Signature]
Special Agent in Charge

Sent

NR 886 LV CODED

5:38 PM URGENT DECEMBER 27, 1974 AAH

TO DIRECTOR FBI (92-5802)

CHICAGO (92-1040)

MIAMI (92-767)

LOS ANGELES (92-1452)

SAVANNAH (92-368)

FROM LAS VEGAS (92-4973) (P) 3 PAGES

JOHN PHILIP CERONE, AKA; AR, OO: CHICAGO.

REMYTEL, DEC. 26, 1974.

FOR INFO SAVANNAH, WHO HAS NOT RECEIVED PREVIOUS COMMUNICATIONS.

b7D

CAPTIONED SUBJECT CERONE MAINTAINS WINTER RESIDENCE AT LEDGES
APT. COMPLEX, 335 SOUTHWEST 72ND STREET, MIAMI, FLA., APT. NR 100.
END PAGE ONE

*orig
in
92-1040*

92-344-2380

b6
b7C

b7D

LOS ANGELES ATTEMPTING TO VERIFY ACCARDO'S STAY AT PALM SPRINGS, SPILOTRO OBSERVED SHORTLY AFTER MIDNIGHT, DEC. 25, 1974, IN LAS VEGAS, NEVADA.

NEVADA STATE GAMING CONTROL INVESTIGATOR ADVISED THAT LOUIS ROSANOVA, HAROLD GIBBONS, AND JAMES HOFFA REPORTEDLY ARRIVED IN LAS VEGAS ON DEC. 26, 1974, AND WERE TO LEAVE FOR PALM SPRINGS, CALIF., SOMETIME ON DEC. 27, 1974. IT IS NOT KNOWN IF ROSANOVA'S TRAVEL TO PALM SPRINGS TIES IN WITH ACCARDO'S STAY AND/OR CONTEMPLATED TRAVEL TO FLA. AREA. INVESTIGATION AT LAS VEGAS INDICATES POSSIBILITY THAT FOLLOWING PRIVATE AIRCRAFT COULD BE USED FOR TRAVEL BETWEEN LAS

END PAGE TWO

LV 92-4973

PAGE THREE

VEGAS, PALM SPRINGS, AND/OR MIAMI, FLA. AREA:

LEAR JET, NO. 23, SERIAL NO. 223056, LICENSE N332PC; LEAR JET, NO. 24, SERIAL NO. 105, LICENSE N425NJ, BOTH REGISTERED TO JET AVIATION LTD, (JETAVIA), LAS VEGAS, NEV. ACCORDING TO NEV. GAMING COMMISSION BOTH ABOVE JETS HAVE BEEN PREVIOUSLY USED BETWEEN LAS VEGAS, PALM SPRINGS, AND SAN DIEGO. APPROPRIATE STOPS BEING PLACED BY LAS VEGAS AT HUGHES EXECUTIVE AIR TERMINAL [REDACTED]

[REDACTED]

[REDACTED]

b7D

THE BUREAU AND INTERESTED OFFICE WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

END

JAK FBI CG CLR

NR 032 LA PLAIN

934PM URGENT 12-31-74 LADO

TO DIRECTOR (92-3087)

CHICAGO (92-344)

SAVANNAH

MIAMI (92-767)

FROM LOS ANGELES (92-267)

ANTHONY J. ACCARDO; AR, OO: CHICAGO, CHICAGO FILE 92-344, LOS
ANGELES FILE 92-267. JOHN PHILIP CERONE, AR; OO: CHICAGO,
LOS ANGELES FILE 92-1452.

SPOT CHECKS AT RESIDENCE [REDACTED]

[REDACTED] LCN MEMBER FROM CHICAGO, RESIDENCE [REDACTED]

[REDACTED] FOR ACCARDO, RESIDENCE
FRANK BUCCERI ON YOSEMITE, PALM SPRINGS, AMBASSADOR HOTEL, PALM SPRINGS,
RESIDENCE OF HAROLD GIBBINS, RANCHO MIRAGE, NEGATIVE IN LOCATING
SUBJECTS AND/OR HAROLD GIBBINS, JAMES HOFFA AND LOU ROSSANOVA.

[REDACTED] NO LONGER RESIDES ON [REDACTED]

SINCE THAT HOUSE NOW LEASED TO ENTERTAINER [REDACTED] SALLY PAPIA,
GIRLFRIEND OF FRANK BUCCERI CURRENTLY RESIDING AT APARTMENTS AT
2090 SOUTH CAMINO REAL, AND IS SELLING HER YOSEMITE RESIDENCE SINCE
SHE AND BUCCERI HAVE "SPLIT UP".

SEARCH
SERIAL

b6
b7C

b6
b7C

b6
b7C

PAGE TWO

LA 92-267

[REDACTED] WHO ALSO RESIDES
AT THAT ADDRESS IS A CLOSE FRIEND OF ACCARDO. [REDACTED] ATTENDED A
DINNER PARTY AT LOCAL PALM SPRINGS RESTAURANT WITH APPROXIMATELY
12 PEOPLE AND PD INFORMANT TENTATIVELY IDENTIFIED ACCARDO IN THIS
GROUP. ACCARDO POSSIBLY RESIDING 2090 SOUTH CAMINO REAL, BUT STAKE
OUT AND PRETEXT HAVE FAILED TO VERIFY THIS FACT. AMBASSADOR HOTEL
IS THE LOCATION WHERE ALAN DORFMAN AND LOU ROSSANOVA STAYED
FEBRUARY 1973.

b6
b7c

CHECK WITH AMERICAN WESTERN AND HUGHES AIRWEST AIRLINES FAILED
TO LOCATE RESERVATIONS FOR SUBJECT.

INVESTIGATION CONTINUING AT LOS ANGELES.

END

CG FBI LSB CLR FOR ONE TKS

BEST AVAILABLE COPY

1/8/75

CONE

TELETYPE

NITEL

TO : DIRECTOR (92-5008) AND SAC, MIAMI (92-907),
LOS ANGELES (92-1400) AND LAS VEGAS (92-4072)

FROM: SAC, CHICAGO (92-1040)

JOHN EDWARD CROWE, AKA, AR. OO: CHICAGO

b7D

b7D

b7D

[REDACTED] . SPECULATION IS THAT SOME TYPE
OF MEETING TOOK PLACE. SOURCE HAS NO INFORMATION ANYONE SPIED ON
AT MEETING.

1 - CAL TELETYPE
1 - [REDACTED]
1 - 92-344
1 - 92-345
1 - 92-5008

(8)

92-344 - 2383
SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C
b7D

CG 92-1040
PAGE TWO

MIAMI FURNISH RESULTS OF INVESTIGATION CONDUCTED
CONCERNING REFERENCED MEETING. LOS ANGELES PREVIOUSLY
REQUESTED TO VERIFY ACCARDO'S PRESENCE AT PALM BEACH AREA
UNDER ACCARDO CAPTION.

BUREAU WILL BE ADVISED OF FURTHER DEVELOPMENTS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344-)
2334

DATE: January 8, 1975

FROM :
Correlation Clerk.

b6
b7c

SUBJECT: ANTHONY R. DE GRAZIO,
Aka; TONY DE GRAZIO,
ANTHONY DE GRAZIA,
ANTHONY DI GRAZIO.
ANTI-RACKETEERING.

This Correlation Memo contains Identical and Questionable Criminal References. No Security References.

File 92-344 should be reviewed being that ANTHONY R. DE GRAZIO's name appears throughout the file.

Reference 100-40868 Sub A Sub11 (U.S. Secret Service File) is Identical To The Subject Of This Memo. This Reference is Not Serialized.

Reference's 92-350 Sub D-96 & 394 are maintained in the C-1 Supervisor's Office.

I. GENERAL CRIMINAL ACTIVITIES

62-3679-1712 P.91

Chicago Report, dated 10-2-46, by SA DELBERT L. WOOD, entitled Reactivation Of The Capone Gang. Miscellaneous Information-Crime Survey.

Page 79 entitled Rocco Di Grazio v.a.s. Rocco De Grazio, Rocco De Grazio, "Little Capone", George Matter.

The following information comprises a review of the files of the Chicago Field Division concerning Rocco

(1)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-344-2334
SEARCHED
SERIALIZED

JAN 9 1975
FBI - CHICAGO

b6
b7c

Di Grazio and is being made a part of instant case in view of the fact that Rocco Di Grazio has long been known as a leading hoodlum in Melrose Park and has also been affiliate with key figures in the Chicago area.

Page 89 Chicago File No. 62-3296, Serial 16, which is the subject file of Rocco Di Grazio, reflects a "Chicago Daily Tribune" news clipping of March 9, 1946 wherein it is set forth that the Narcotics Bureau on March 8, 1946 obtained search warrants charging illegal transportation and concealing of narcotics, at the office of the U.S. Commissioner, [redacted] against Rocco Di Grazio and Michael Stacey. Both of these men were named in the warrants after a Maywood, Illinois druggist charged that he supplied an opium ring with thousands of ounces of opium and morphine under fear of death. The same subject file of Rocco Di Grazio, in Serial 15, reflects an interview with Rocco Di Grazio which took place on February 27, 1945. At this time Di Grazio was interviewed at his home, 1040 North Elmwood Avenue, in connection with an attempt to locate Matt Capone who was at that time a fugitive under the U.F.A.P. Statute. Di Grazio was interviewed at that time by former Special Agent [redacted]

b6
b7C

According to [redacted] Di Grazio advised that he had not seen CAPONE in six years and that he knew nothing concerning the Hall of Fame killing which CAPONE was allegedly involved in.

b6
b7C

Di Grazio was interviewed at his home at this time because he stated that [redacted] had issued an order to pick up all the big-time hoodlums and Di Grazio said that this is only a means for the detectives from the Chicago Detective Bureau to make more money. He said that he is known as a \$100 man to the Detective Bureau as it costs him this sum whenever he is stopped by Detectives.

b6
b7C

Di Grazio regarded [redacted] as a reliable and trustworthy police officer but Di Grazio said that most of the detectives under

b6
b7C

92-344

proxies by them in conjunction with the Service Realty or (Realty Insurance) Agency. [redacted] bought Di Grazia's interest in about 1949 and a new company was formed, [redacted] wherein [redacted] had a 30% interest and [redacted] had 70% interest. [redacted] handled the operations of SSLA and [redacted] handled the insurance business. This partnership was dissolved in about May or June, 1961, and replaced by a new corporation in which [redacted] held 60% and [redacted] held 40% of the capital stock. The partnership dissolution was handled by CPA [redacted] Stangle and Lauber, 20 North Wacker, and resulted in a distribution of profits in which he received about \$7,600 or \$8,600 and [redacted] got about \$9,000.

b6
b7C

[redacted] invested no money in the new [redacted] [redacted] and [redacted] paid about \$1,000 for his capital stock. During this entire period [redacted] controlled SSLA by majority of the proxies.

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The writer was unable to determine if the above Reference Is Identical To The Subject Of this Memo.

62-3519-1166A P.2

Memo from SA R.B. Yadon, Jr. To SAC H.T. O'Connor, dated October 25, 1951, entitled General Crime Survey Information furnished by [redacted] which reflected:

b7D

[redacted] advised:

[redacted]

b6
b7C
b7D

92-344

b6
b7C
b7D

The writer was unable to determine if the above Reference is identical to the Subject of this Memo.

92-344-312

Newsclipping from Chicago Daily Tribune, 3 Star Sports Final Edition, dated October 21, 1959, contained an article on page 1, column 4, part I, entitled 'Hint Cop Tours With Accardo; 'De Grazio' and Gang Boss in Europe by Sandy Smith, which reflected:

Tony Accardo, millionaire crime boss, is on a five week European tour with his wife, Clarice, and a "Mr. ANTHONY DE GRAZIO," it was disclosed Tuesday.

The departure of Accardo caused no stir in the underworld, but the identity of "De Grazio" was the subject of an investigation by Police Commissioner Timothy J. O'Connor.

May Be Police Officer

O'Connor is trying to determine if DE GRAZIO is Police Lt. Anthony De Grazio, who took a leave of absence

92-344

and his annual furlough Oct. 13 for a trip to Europe.

It was learned that Accardo and "De Grazio" flew to London Oct. 13 from O'Hare International airport.

De Grazio, attached to the North Damen Avenue police station, was granted 16 days of leave to extend his annual 21 day furlough to Nov. 22, the police commissioner said.

Quiz for De Grazio

"I hope Accardo stays in Europe forever," O'Connor said, "But De Grazio has to come home. When he gets back, I'll have some questions to answer."

Arrangements reportedly have been made for them to leave Lisbon for New York on Nov. 19.

92-344-313

Newsclipping from Chicago Sun Times, 5 Star Final Turf Edition, dated Oct. 22, 1959, contained an article on page 3, column 1, entitled Police Here Query Scotland Yard If Officer Is On Tour With Accardo, which reflected:

Top police brass called on London's famed Scotland Yard Wednesday to help them determine if a Chicago police lieutenant is touring Europe with hoodlum Chief Anthony J. Accardo.

Deputy Comr. Kyran Phelan quickly discovered that Lt. Anthony De Grazio and Accardo left Chicago last week for London on the same plane.

Earlier in the day, Phelan had been ordered by Comr. Timothy J. O'Connor to find out if the two men, and their wives, are travelmates on a European tour.

What He Learned

Through the State Department and other sources, Phe-

92-344

-lan said he had turned up the following information:

1. Accardo & DE GRAZIO left Chicago-O'Hare International Airport on the same plane Oct. 13, the same day the Damen Av. station lieutenant began a 25-day furlough.

2. The two men cleared customs in London "one behind the other."

3. Their wives, Henrietta De Grazio and Clarice Accardo, took the same plane to New York the same day, then presumably left later for London to join their husbands.

4. Both Accardo, the racketeer, and DE GRAZIO, the policeman, were born and reared in the same neighborhood.

"We're trying to check into reports that they may be long-time friends," Phelan said.

Seeks Location

The deputy commissioner added that he has asked Scotland Yard to try to find out where both men are staying.

DE GRAZIO, 59, of 3425 W. Chicago, had asked for, and was granted, 16 days in addition to his furlough time to make the trip to Europe.

Both O'Connor and Phelan cited section 309 of the police rule book. That section forbids policemen from associating with "persons known to have criminal records."

Comr. O'Connor said if the circumstances proved more than coincidence, "He (DE GRAZIO) is in trouble."

A photo of LT. ANTHONY DE GRAZIO is maintained with this article.

92-344-314

Newsclipping from Chicago Daily Tribune, 3 Star Sports Final Edition, dated Oct. 22, 1959, contained an

92-344

article on page 14, column 1, entitled "London Asked? Is City Cop with Accardo?" "Scotland Yard Sent Query." This article reflected:

Chicago police asked Scotland yard Wednesday to find out if a city police lieutenant accompanied Gangster Tony Accardo on a three day tour of London.

Deputy Police Commissioner Kyran Phelan, in a telephone call, requested the English detectives to determine the identity of a "Mr. & Mrs. Anthony De Grazio," who checked into the Savoy hotel in London last Wednesday with Accardo and his wife, Clarice.

May be Policeman

Police officials believe that the "De Grazio" traveling with Accardo is Police LT. ANTHONY DE GRAZIO, on furlough and leave of absence from the North Damen avenue police station.

Association is Banned

Meanwhile, Police Commissioner Timothy J. O'Connor said that if DE GRAZIO is flying around Europe with Accardo, he is violating a regulation of a police department rule book written by O'Connor this year.

The regulation states: "No member or employee of the department shall associate or fraternize with persons known to have criminal records."

O'Connor said that the incident was "bringing the entire Chicago police department into disrepute."

"When we get proof that DE GRAZIO is with Accardo, I will bring DE GRAZIO before the Civil Service Commission," O'Connor said.

92-344-315

Chicago Daily News, Red Streak Edition, dated October 22, 1959, contained an article on page 7, column 4, entitled

92-344

Oust Cop on Tour With Accardo, which reflected:

Police LT. ANTHONY DE GRAZIO was suspended Thursday and may lose his job for taking a European Vacation with gang leader Tony Accardo.

Commissioner O'Connor, in announcing the suspension, said he will bring charges against DE GRAZIO and ask the Civil Service trial board to fire him for "associating with known hoodlums."

O'Connor said London's Scotland Yard confirmed that the policeman and mobster are touring together.

"London police reported that the two were in the same hotel there," said O'Connor. "They also reported that both men checked but at the same time, and took the same plane to Paris."

* * *

It was known that an "Anthony De Grazio" was traveling with Accardo, but not until London police, at O'Connor's request, investigated, was it established that this was the policeman.

"The two took the same plane from O'Hare field to London, and sat side by side," O'Connor said he was told.

"That's it."

* * *

Accardo and his wife, Clarice, got their passports last December in Washington.

About the same time Accardo took out his passport DeGRAZIO got his here, it was learned.

DE GRAZIO didn't use his until he took his annual furlough Oct. 13 when he announced he was going to Europe.

92-344-316

Newsclipping from The Chicago American, Diamond Final

92-344

Edition, dated Oct. 22, 1959, contained an article on page 1, column 7, entitled LT. DE GRAZIO to Face 'Lot of Questions', which reflected:

Police LT. ANTHONY DE GRAZIO, in the ligelight (misspelled limelight), for stopping at London's classy Savoy hotel with Tony Accardo, the crime syndicate boss, was suspended today.

And Police Commissioner Timothy O'Connor said the suspension does not mean an end to his investigation into the DE GRAZIO-Accardo togetherness.

A rundown on the lieutenant's chumminess with the former bodyguard to Al Capone was furnished O'Connor by Deputy Commissioner Kyran Phelan.

Next Stop in Paris

It showed:

De Grfazio (misspelled, DE GRAZIO) occupied seat 10-A on a Pan American plane that left O'Hare field at 1:30 P.M. Oct. 13. Seat 10 was occupied by Accardo next to the window of course.

DE GRAZIO'S wife, Henrietta, and Accardo's wife, Clarice, left Midway airport at 2 P.M. Oct. 13 on a United Air Lines flight that stopped at New York and London.

The two couples registered at the Savoy on Oct. 14 and remained there until Oct. 17, when they left for Paris, their last known stop.

'Yard' Identifies Him

Since DE GRAZIO left, those on his trail besides O'Connor have included the Federal Bureau of Investigation, The Chicago Crime commission, and Scotland Yard.

"The Yard" was called into the case to help Phelan determine that the DE GRAZIO accompanying Accardo was the

92-344

Chicago lieutenant.

O'Connor said he will have "many questions" to ask DE GRAZIO.

DE GRAZIO joined the department June 7, 1922. He was fired once and suspended twice before.

The first suspension came nine days after he joined the force. He lost one week's pay for failure to obey orders by reporting late for duty.

DE GRAZIO received the first of two creditable mentions in the spring of 1923. The next year, on Aug. 22, 1924, he was fired after a civil service trial.

Guilty of Taking Bribes

The trial board found him guilty of neglect of duty and of accepting bribes, according to records in central headquarters.

DE GRAZIO was reinstated as a patrolman on Jan. 24, 1925. He was promoted to sergeant May 6, 1933, and became a lieutenant May 10, 1938.

On September 20, 1940, he was suspended for three days for neglect of duty.

Transferred 19 Times

After his first assignment to the Sheffield avenue district in 1922, De Grazio was transferred 19 times before he was assigned to the Damen avenue district in April, 1948.

For a brief period in 1932 he was detailed to the state's attorney's office.

Fellow policemen say 19 transfers even over 26 years is extraordinary. They describe him as a man who doesn't get along very well with other policemen and is not very

92-344

friendly.

De Grazio lives at 3425 Chicago av. His first wife, Tessie, died in 1944.

Information that Accardo and the lieutenant might be traveling together reportedly was received by the FBI office here from the passport division of the state department.

De Grazio was suspended today on Rule 309 of the Civil Service regulations governing policemen. This prohibits policemen from associating with hoodlums (misspelled)

A photo of ANTHONY DE GRAZIO is with this article.

92-344-319

Chicago Daily News, Red Streak Edition, dated Oct. 23, 1959, contained an article on page 8, column 1, entitled De Grazio Record Lists Bad Marks. Touring Cop Fined in Bribe Case, Charged With Rape., which reflected:

Civil service records showed Friday that a police lieutenant suspended for traveling in Europe with gang chief Tony Accardo was once fired from the police force but got his job back.

Lt. ANTHONY DE GRAZIO, 60, was fired in 1924 after he was found guilty of accepting a \$5 bribe from a taxi driver. //

He was restored to duty 15 months later, the records show.

* * *

Nine Days after joining the force in 1922, he was suspended after the then superintendent of police, Charles C. Fitzmorris, wrote the commission that DE GRAZIO had been charged with rape. //

A week later DE GRAZIO was ordered restored to duty. Records do not show any disposition of the rape charge.

92-344

92-344-319 (Continued)

De Grazio also twice won creditable mentions for police work.

Even if his junket to Europe costs De Grazio his job, he will draw a \$393-a-month life pension. The police pension board said he can retire at any time, as he is now 69, and has put in the required 30 years. ||

Only if De Grazio were convicted of a felony could he lose the pension, said pension officials. Commissioner O'Connor has ordered that De Grazio be charged with violating department rules against "hanging around with a known hoodlum."

O'Connor said he has learned that DE GRAZIO and Accardo traveled together from Chicago to London.

De Grazio is due back here Nov. 19, the same day that Accardo and his wife, Clarice are due to return.

92-344-320

The Chicago American, Diamond Final Edition, dated Oct. 23, 1959, contained an article on page 1, column 8, entitled Bribe Record Found at City Hall, reflected:

The missing records in the trial of Police Lt. ANTHONY DE GRAZIO, once discharged from the department after being found guilty of neglect of duty and taking a bribe, have been located.

City hall employees found the elusive documents today after earlier reporting them "mysteriously missing." The files were discovered where they were supposed to be--on floor 3 $\frac{1}{2}$ of the city hall, where they had been gathering dust.

Shakedown Charge

The files show that DE GRAZIO was bounced from the force in 1925 for shaking down a motorist--an off-duty cabbie--for \$5 on a speeding charge. ||

De Grazio, the newly-found records disclose, got back

92-344

on the police force in January, 1925, after an absence of five months. He had obtained a re-hearing before the civil service commission. The practice no longer is permitted.

The case against DE GRAZIO had involved Joseph McCarron, then of 7805 Grand av. McCarron charged he had been stopped on June 25, 1924, in the 5100 block of Grand av. by De Graziot and his partner, George Brosseau.

McCarron said one policeman asked him if he had \$100 for bond. When McCarron said he had no money with him, the pair told him to meet them at 2:30 a.m. the following day at Crawford and Chicago Avenues, with \$5.

When McCarron showed up for the rendezvous, he had Police Capt. Patrick J. Gallery, commander of the Austin avenue station, with him. McCarron said he went to a waiting squad while Capt. Gallery remained behind, and gave a marked \$5 bill to the driver, whom he later identified as DE GRAZIO.

Although the marked bill was not found on either of them, and they pleaded that they had been in a different police district the previous night, the civil service commission discharged both from the force. The other policeman also got himself reinstated later, the records show.

The incident is one of the most serious blots on DE GRAZIO'S record.

92-344-321

Newsclipping from the Chicago American, Diamond Final Edition, dated October 23, 1959, contained an article on page 1, column 8, entitled Accardo Pal: "I Don't Care About Ouster", which reflected:

Zurich, Switzerland, Oct. 23 (UPI)--Chicago Police Lt. ANTHONY DE GRAZIO said today his suspension from the force for associating with rackets boss Tony Accardo "makes no difference at all to me."

DE GRAZIO and his wife are traveling with Accardo,

92-344

regarded the No. 1 man in the Chicago rackets syndicate. The party checked into Zurich's plus Baur ~~Ave~~ Lac hotel last night for a three day stay.

"I'll Answer O'Connor".

"This suspension makes no difference at all to me and my present plans, and as for what (Commissioner Timothy) O'Connor said about me, I'll answer him properly when I get back to Chicago."

"That's all," De Grazio added and refused to make further comment.

Seeks Dismissal

O'Connor suspended the police lieutenant from the force yesterday and said he would ask the civil service commission to fire DE GRAZIO for "associating with known hoodlums."

92-344-322

Newsclipping from Chicago Sun-Times, 5 Star Final Turf Edition, dated October 23, 1959, contained an article on page 3, Column 1, entitled Police Force Drops Accardo's Pal, which reflected:

Police Lt. ANTHONY DE GRAZIO was suspended after British investigators confirmed that he and hoodlum boss Anthony J. Accardo are seeing the sights of Europe together.

Comr. Timothy J. O'Connor who announced the suspension, said a London hotel's registry had pinned down the fact that the policeman, the mobster and their wives are traveling companions.

O'Connor said not only was the Damen Av. station policeman suspended but machinery was being set in motion to fire him as well.

He credited Deputy Comr. Kyran Pheland with uncovering the fact that the police lieutenant and the mob chieftain

92-344

were fellow tourists.

Later, Phelan discovered the hoodlum and the officer had grown up in the same neighborhood, and from immigration authorities, the State Department and other sources he learned the two men had cleared customs in London one behind the other. De Grazio had identified himself to the customs officials as a policeman.

That was enough for Phelan to ask Scotland Yard to find out where the pair and their wives were staying or had stayed.

O'Connor said he would file Civil Service charges with the Police Trial Board seeking dismissal of Lt. DE GRAZIO from the force.

Compulsory retirement age is 63. DE GRAZIO is 60 and already eligible for retirement benefits. He would not lose these, said Phelan, if fired. De Grazio joined the force in 1922 and was made a lieutenant in 1938.

92-344-323

Newsclipping from Chicago Daily Tribune, Three Star Sports Final Edition, dated Oct. 23, 1959, contained an article on page 1, column 1, part 1, entitled Suspend Cop With Accardo-DE GRAZIO Will Face Charge on Return, which reflected:

This Newsclipping gives the same information as previous references of 92-344, regarding Lt. ANTHONY DE GRAZIO's Suspension from being Policeman. With this Newsclipping Is a Photo Of Lt. Anthony De Grazio.

92-344-324

Newsclipping from The Chicago American, Diamond Final Edition, dated Oct. 24, 1959, contained an article on page 1, column 5, entitled Cop Defends His Trip With Pal Accardo, which reflected:

Still arrogant and offering no apology for being

92-344

the traveling companion of Tony Accardo, suspended Police Lt. Anthony De Grazio today said he would not interrupt a European Trip and return her to defend himself.

In an overseas phone interview with a reporter for Chicago's American, De Grazio admitted he is a long time pal of the chief of the Capone crime syndicate. He said:

"I've been an acquaintance of his since our boyhood days. I have no apology to make for being with Tony."

Sees Nothing Wrong

De Grazio insisted that as far as he is concerned there is nothing illegal about his association with Accardo and their trip.

DE GRAZIO indicated he is not upset over his suspension by Police Commissioner Timothy J. O'Connor for "bringing the police department into disrepute."

In the interview, De Grazio at times referred to Accardo as Joe Batters (a nickname Accardo acquired in his youth and used frequently by him as an alias).

He was asked: Are you Accardo's bodyguard?

"No, I'm not," he roared. "I told you we're friends. So are our wives."

"I didn't sneak out of Chicago to meet Accardo in London as some reports say. We left together with our wives."

"I'll tell you again: I have nothing to be ashamed of. They can do anything they want about this. I have no apology to make."

His Answer Is Ready.

De Grazio told United Press International in Zurich yesterday that "this suspension makes no difference at

92-344

all to me and my present plans, and as for what O'Connor said about me, I'll answer him properly when I get back to Chicago."

Associates Restricted

A police regulation, which became effective Jan. 1, this year, bars policemen from consorting with known criminals. Accardo has a record of guilty findings in minor cases, but was never prosecuted on major charges.

O'Connor said charges will be filed with the commission by the time De Grazio returns. Asked if this is unusual, O'Connor said:

"It's unusual when a lieutenant goes on a vacation with a number one mobster."

Might Have Cut Trip

Some members of the police department said that had O'Connor not suspended De Grazio, the commissioner could have exercised a right to order his return here immediately.

They said that since De Grazio has been suspended, O'Connor no longer can use such authority.

Some of De Grazio's friends said he might attempt to justify his hobnobbing with Accardo by claiming their trip was planned long before the rule against policemen associating with persons of disrepute became effective.

Others said there is a possibility that De Grazio might resign, thus avoiding a trial before the commission.

Record Is Spotty

De Grazio joined the department June 7, 1922, after previous employment as a fitter for a gas company. //

Civil service records show he was dismissed from the police department 13 days later because he allegedly had

92-344

been arrested and held to the grand jury on a rape charge.

But several days afterward the commission reversed itself and ordered De Grazio restored to duty as a patrolman, the records show.

Records show in 1924 he was exonerated before the commission of charges of neglect of duty and receiving a \$5 bribe from a taxi driver.

As a sergeant in 1934, the commission cleared him of a charge of conduct unbecoming an officer and wilful mistreatment of a person. The records further disclose that De Grazio was suspended for three days in 1940 for neglect of duty.

92-344-326

Newsclipping from Chicago Daily News, Red Streak Edition, dated October 24, 1959, contained an article on page 1, column 4, entitled Accardo, Cop Pal Live High; Out Till 2 A.M. In Switzerland, which reflected:

Mobster Tony Accardo and his Chicago policeman pal were late to bed and late to rise Saturday in a plush Switzerland hotel.

In an overseas telephone call the Daily News learned that the crime syndicate boss and LT. ANTHONY DE GRAZIO stayed out until 2 A.M.

* * *

When they finally got back to the expensive Beur Au Lac hotel overlooking Lake Zurich, they left word they were not to be disturbed until 10 A.M.

* * *

Commissioner O'Connor said Saturday that the first he ever heard of De Grazio was when he received reports of the tour with Accardo. "He never did anything that I knew

92-344

of up to this time, so he must have been doing his," O'Connor said.

O'Connor denied that his intelligence unit was to blame for not turning up De'Grazio's association with Accardo. "I think it is a very efficient organization," he said.

He Admitted, however, that he first heard of the European junket from sources "outside the police department."

O'Connor ducked a question about whether it is possible that other policemen are associating with hoodlums.

The commissioner said De Grazio is off the police-payroll for as long as he is suspended.

* * *

De Grazio was suspended Friday for his choice of friends, but the 60 year-old policeman told reporters in Zurich:

"The suspension makes no difference to me at all."

Commissioner O'Connor has ordered civil service charges brought against De Grazio.

92-344-327

Newsclipping from Chicago Daily Tribune, Three Star Sports Final Edition, dated October 24, 1959, contained an article on page 1, column 1 & 2 entitled "How Bad Cops Got Ahead--Story of City's Dry Era". "Accardo Episode Recalls Dry Era". De Grazio Defiant of Suspension: Tell of Corrupt Promotions, reflected the following:

Police Lt. Anthony De Grazio, globe trotting pal of Chicago's No. 1 gangster, Tony Accardo, Friday defiantly shrugged off news that he had been suspended by Police Commissioner Timothy J. O'Connor for "bringing the Chicago

police department into disrepute."

"This suspension makes no difference at all to me and my present plans," Lt. De Grazio told a United Press International reporter in Zurich, Switzerland.

Freed In \$5 Bribe Case

De Grazio was accused of accepting the marked \$5 bill from the Taxi driver, Joseph Mc Carron, 7805 Grand av., on June 26, 1924, as De Grazio sat in the front seat and Brosseau in the back seat of a squad car at Chicago avenue and Pulaski road.

The cab driver previously had complained to Police Capt. Patrick J. Gallery that two policemen who had stopped him while he was driving his own auto the previous night solicited the bribe and told him to deliver it to the intersection at the appointed time.

Story Is Denied

With Gallery watching, the cabbie passed the bill to De Grazio, he testified. Gallery took both policemen to the station but reported he was unable to find the marked bill, even after forcing the policemen to undress and searching their clothing minutely. De Grazio denied receiving the money and both he and Brosseau denied seeing Mc Carron before. The cabbie conceded he had not been able to see the faces of the two men who stopped him the night before because it was raining and dark.

The commission ordered both of the patrolmen fired on Aug. 22, 1924, Brosseau for conduct unbecoming an officer and De Grazio for neglect of duty and receiving a bribe. However, on Jan. 1, 1925, the commission held a rehearing on the petition of the two patrolmen and the discharge orders were voided and they were reinstated.

De Grazio's 1934 appearance before the commission was on the basis of charges of conduct unbecoming an officer and wilful maltreatment of a person, "to wit, one Frank Uzwiwek." There is no transcript of the hearing on file because De Grazio was acquitted on the first hearing. The

charges were filed against De Grazio on Aug. 1, 1934, and dismissed on Aug. 24, 1934.

Ran Against Brother

Frank A. Ucziwek, according to election records, was one of two primary opponents of the late Joseph M. De-Grazio, the police lieutenant's brother, in a bitterly contested election in April of that year.

Joseph De Grazio won the right to sit as state representative in the 27th senatorial district only after a ballot recount struggle which was climaxed on June 22, 1934, when Ucziwek was punched in the face three times in the hallway of City Hall. The beating occurred after a brother of Ucziwek sought to serve a subpoena on Joseph De Grazio.

The three day suspension in 1940 was recommended by Capt. Frank Reynolds who disciplined the lieutenant for allowing a tavern to operate after hours. The tavern was located at 2827 Broadway.

His Police Record

De Grazio was promoted to sergeant May 6, 1933, after 11 years on the force, and has been a lieutenant since May 10, 1938. He has two creditable mentions for meritorious arrests. He has been transferred 19 times, an unusually high number compared with the average.

The rise of Anthony A. De Grazio from patrolman to lieutenant in the Chicago police department and eventually to the status of traveling companion for Tony Accardo, Chicago mob chieftain, is understandable only in the light of the bombings and machine gun assassinations of the roaring '20s.

Veteran police observers who lived and worked in this era recall little of Anthony A. De Grazio but much about the force he joined. They remember it as an era of incomparable corruption and vice climaxed by nine gangland murders in one night, beginning with the north side shotgun murder of a policeman who had become a part time bootlegger and

92-344

had muscled in on one of the mob's favored districts.

Record Enlistments

Speaking of the general run of police officers of that era, a veteran observer said, "They thought there was nothing wrong with what they were doing unless they got caught."

In the year prior to 1922, when De Grazio was accepted as a patrolman, more than 1,000 men were added to the police department, an unprecedented per annum figure.

Most patrolmen spent only two weeks or less in training school.

92-344-328

Newsclipping from The Chicago American, Diamond Final Edition, dated October 24, 1959, contained an article on page 10, column 1, entitled Police Disgrace, which reflected:

This Newsclipping reflects Identical Information as previous references of 92-344, regarding Anthony De Grazio's trip to Europe with Anthony Accardo, known mobster hoodlum, and De Grazio's Suspension from being a Policeman.

92-344-329

Newsclipping from Chicago Sun-Times, 5 Star Final Turf Edition, dated October 24, 1959, contained an article on page 3, column 3, Part 1, entitled Accardo's Cop Pal Yells Defiance, which reflected:

This Newsclipping reflects Identical Information as previous references of 92-344, regarding Anthony De Grazio's trip to Europe with Anthony Accardo, known mobster hoodlum, and De Grazio's Suspension from being a Policeman.

92-344-332

Newsclipping from Chicago Daily Tribune, Three Star Sports Final Edition, dated October 26, 1959, contained an article on page 1, column 1, entitled 'Fuss' Over Trip Shocks De Grazio, by Larry Rue, which reflected:

At Zurich, Switzerland, Oct. 25--Indignant over the furor his European trip has created in Chicago, Police Lt. Anthony De Grazio told this correspondent Sunday: "My wife and I are in Europe on our second honeymoon. I have not been sneaking around, nor have I anything to conceal. We are both traveling on legitimate passports and have registered at the various European hotels we stopped at."

De Grazio was suspended Thursday from the Chicago police force after The Chicago Tribune disclosed he was touring Europe with Tony Accardo, reputed boss of the Chicago crime syndicate, who has a police record dating back to 1923.

Trip Cut Short

Mrs. Henrietta De Grazio, an attractive brunette wearing a pink dressing gown, remarked: "I see nothing unusual about our trip. Last year, when we were in Florence, Italy, we had to return to Chicago immediately."

At that time the De Grazios had read about the Our Lady of the Angels school fire in Chicago. De Grazio put in an international call and learned that among the dead children was his nephew.

"We did not even get to see Rome," Mrs. De Grazio remarked ruefully.

"Listen," De Grazio broke in, "the Chicago police commissioner knew my plans. I had asked for a 16 day extension of my regular leave to make up for what we missed the last time."

Old Accardo Friend

"I have known Accardo since we were boys together,"

92-344

De Grazio replied.

To the suggestion that Accardo was linked to racketeering, De Grazio said: "As far as I know, he has committed no crime. I intend to remain a friend of his until someone gives me a good reason why I should give up a friendship that has lasted more than 35 years.

With this article is a photo of Lt. Anthony De Grazio.

92-344-333

Newsclipping from Chicago Daily Tribune, Three Star Sports Final Edition, dated October 26, 1959, contained an article on page 4, column 2, Part I, entitled "Probe Of Undertaker", which reflected:

The state has begun an investigation into the hoodlum connections and police record of Rocco De Grazio, Chicago undertaker and brother of Police Lt. Anthony De Grazio currently touring Europe with Tony Accardo, Chicago's No.1 gangster.

Miss Kathryn Ford, chief of the investigation unit of the state department of registration and education, said her office would attempt to determine if Rocco De Grazio's underworld association and police record were sufficient grounds for revoking his undertaking license.

Under Illinois law, a licensed embalmer or funeral director, among other qualifications, must be of good moral character.

Rocco's friendship with Chicago mobsters is recorded in police files as early as 1932 when he was arrested in a barber shop at 954 Harrison st. with Accardo, and Sam (Golf Bag) Hunt, who often toted firearms in his golf bag. All were charged with disorderly conduct and discharged in Municipal Court Nov. 16, 1932.

92-344-334

Newsclipping from Chicago Daily Tribune, Three Star

92-344

Sports Final Edition, dated October 26, 1959, contained an article on page 18, column 2, part 1, entitled The Amazing Career Of Lt. De Grazio, which reflected:

This Newspaper Clipping reflects Identical Information as previous references of 92-344, regarding Anthony De Grazio's trip to Europe with Anthony Accardo known mobster hoodlum, and De Grazio's Suspension from being a Policeman.

92-344-335

Newsclipping from the Chicago Sun-Times, 5 Star Final Turf Edition, dated October 26, 1959, contained an article on page 23, column 1, entitled Bad Birds Of A Feather, which reflected:

"Nobody on the police force seems to know much about a police lieutenant named Anthony De Grazio, the fellow traveler of mobster Anthony J. Accardo.

The public may well wonder why De Grazio's friendship with Accardo was not known to top police officials before he grew so reckless that he flaunted it in an international jaunt. The city department of investigation, headed by Irwin Cohen, is supposed to ferret out wrongdoing and corruption in any city department. It acts on complaints. It does not have a snooper and spy network, nor would such a system be good for police morale.

Nevertheless, it seems to us that if the police department is keeping as close check on local mobsters as it should the De Grazio-Accardo relationship might have been turned up before it became necessary to ask Scotland Yard of London to check the identity of the errant Chicago policeman. Any of his brother policemen who knew of De Grazio's hoodlum connections did neither De Grazio nor the police department a favor by keeping his secret. If there are any other cops such as De Grazio on the force the word ought to be passed along to Mayor Daley for investigation by Cohen."

92-344-336

Newsclipping from Chicago Daily Tribune, 3 Star Sports Final Edition, dated October 25, 1959, contained an article on page 3, column 1, entitled How O'Connor Learned Facts On Lt. De Grazio ; Tribune & 2d Source Inform Police Head:

Police Commissioner Timothy J. O'Connor said Saturday he had been unaware of the lifelong association of Police Lt. Anthony De Grazio and Chicago's No. 1 gangster, Anthony Accardo, until he was informed of it by THE TRIBUNE and another source outside the police department. He did not identify the other source.

O'Connor said that the super-secret Scotland Yard detail, which has as one of its purposes the detection of such associations, had failed to report this link.

Defends Police Detail

He defended the Scotland Yard detail and said he is confident it will detect such police-hoodlum links "if there are any others."

He said Deputy Commissioner Kyran Phelan is preparing a report for the Civil Service commission to bring charges of conduct unbecoming an officer against De Grazio, who was on leave of absence from the Damen avenue station and is touring Europe with his wife and the Accardos. They were reported in a hotel in Zurich, Switzerland, Saturday.

Accardo Not A Felon

O'Connor said he is aware that Accardo has never been convicted of a felony or served times in prison. He said that the charge against De Grazio specifies "association with a criminal."

Meanwhile, Virgil Peterson, operating director of the Chicago Crime commission, called the De Grazio-Accardo link "Disgraceful," and said police screening of candidates must become "Actual, not theoretical" and that police personnel practices must be radically changed.

"Here is a man," Peterson said of De Grazio, "who should never in the world have been on the police department. He says he's known Accardo all his life. Even in 1922, when De Grazio joined the department, Accardo was known as one of the top 10 hoodlums. A diligent investigator

92-344

might have uncovered his association with De Grazio!"

92-344-337

Newsclipping from Chicago Daily Tribune, 3 Star Final Edition, dated Oct. 25, 1959, which contained an article on page 3, column 2, Part 1, entitled Picture Links Accardo With De Grazio Kin, which reflected:

Anthony Accardo, Chicago mob boss who is vacationing in Switzerland with Chicago Police Lt. Anthony De Grazio, once shared the rigors of arrest, finger printing, and photographing with a brother of the lieutenant, THE TRIBUNE learned Saturday.

On Nov. 1, 1932, almost 10 years after Anthony Degrazio became a patrolman and won reversal of two civil service commission rulings that he was unfit to be a policeman, his brother, Rocco J. (Gumballs) De Grazio, was arrested by a roving detective bureau squad in a barber shop at 954 Harrison st.

One year later, Anthony De Grazio was promoted to sergeant on the Chicago police force. Three laters (probably, should be years) later, Rocco was licensed as an embalmer by the state of Illinois and the next year, 1936, became a licensed undertaker. He has been licensed for both trades every year since.

92-344-338

Newsclipping from The Chicago American, Diamond Final Edition, dated October 27, 1959, contained an article on page 6, column 3, entitled Crime Boss Often Accused, Never Convicted; For Accardo Black Is White-Tourists, by Sam Blair, which reflected:

Chicago Police Lt. Anthony De Grazio spoke the words in defense of his European vacation with Anthony Accardo:

"As far as I know, he (Accardo) has committed no crime."

And as far as the record goes, the police lieutenant is right.

92-344-338 (Continued)

Tony Accardo, alias Joe Balters, established hoodlum, notorious gangster, established leader of the underworld, has been involved in and accused of forgery, perjury, tax cheating, hijacking, bootlegging, extortion, gambling, dope peddling, labor racketeering, pandering, and murder.

Just Another Guy

But as he stands before the law-and as he vacations with Lt. De Grazio-Accardo is no worse than a church vicar who gets a ticket for a minor traffic violation or a respected business man who gets a token fine for tippeling a little too heavily at the office Christmas party.

The analogy, of course, is ridiculous on the face of it. But that's the way the record stands. Accardo has never been convicted of a crime nor spent a day in jail.

Few Firings Stick

Expressing disgust at De Grazio's brassy disregard for public opinion, Virgil Peterson said, operating director of the Chicago Crime Commission said:

"He says he sees nothin wrong in his trip. He probably doesn't even realize he has disgraced the department and the whole city. If De Grazio is fired and it isn't made to stick, then there must be a change in the procedures to give the police commissioner greater authority to oust policemen."

Police firings usually are appealed to the courts, which usually rule in favor of the policemen, Peterson said.

Peterson said he has informed Police Commissioner Timothy J. O'Connor that the relationship between De Grazio and Accardo is not the only one existing between Chicago policemen and criminals.

92-344

92-344-339

Newsclipping from The Chicago American, Diamond Final Edition, dated October 27, 1959, contained an article on page 6, column 1, entitled De Grazio Case Is Different, Says O'Connor which reflected:

Formal charges against suspended Police Lt. Anthony De Grazio, European vacation partner of crime syndicate boss Tony Accardo, are based on the police departments rule 309, which reads:

"No member or employee of the department shall associate or fraternize with persons known to have criminal records."

But two policemen who accompanied Angelo Inciso, ex-convict and head of a labor union, on a Caribbean jaunt in August, 1953, never faced such charges.

Circumstances in that case, involving Detectives William Conlisk and James Callaghan were different, says Police Commissioner Timothy J. O'Connor. The circumstances:

1. There was no rule 309. (Rule 309 was not added to department regulations until last January.)
2. Conlisk and Callaghan at the time were acting as official police bodyguards for Inciso after he was shot from ambush.

It Still Was Wrong.

But O'Connor said Conlisk and Callaghan were "Definitely wrong-they were censured for it at the time and were taken off the details and replaced with other men."

The commissioner said there is a big difference in De Grazio's case because De Grazio was never detailed to guard Accardo.

De Grazio, a 37 year veteran on the force, was suspended last week after it was disclosed he is in Europe

92-344

with Accardo.

Firing In The Offing.

O'Connor took action to fire De Grazio. He officially filed charges with the Civil Service commission. A hearing on the charges is set for Nov. 25--five days after De Grazio is due back from annual vacation and extended leave.

The charges are on two counts. One accuses the lieutenant, 59, of conduct unbecoming a policeman; the other charges disobedience of orders for violating rule 39. One accuses the lieutenant, 59, of conduct unbecoming a policeman; the other charges disobedience of orders for violating rule 39.

92-344-340

Newsclipping from Chicago Daily News, Red Streak Edition, dated October 27, 1959, contained an article on page 15, col. 1, entitled Hint Accardo to Be Cop Trial Witness--Now in Europe with Mobster, Lt. De Grazio to Face the Music, which reflected:

Police Commissioner O'Connor says Tony Accardo may be a witness at the civil service trial of Lt. Anthony De Grazio, the mobster's pal and traveling companion.

"If Accardo is needed as a witness, maybe we can subpoena him," O'Connor said.

* * *

The Accardo-De Grazio friendship and their current tour of Europe are the reasons why Lt. De Grazio, 61, faces a civil service trial starting Nov. 25.

* * *

However, even if De Grazio were tossed off the force after a civil service trial, he would not lose his \$390 a

92-344

month lifetime pension. The figure is based on his age, rank and 37 years service.

The law states that only after conviction for a felony may a policeman be denied his pension, city lawyers said.

* * *

Accardo, De Grazio and their wives are now sightseeing in Milan, Italy, on a European vacation that has already touched London and Switzerland.

They are due to return to New York by plane Nov. 19.

Among the witnesses reported to be called at De Grazio's trial are Deputy Commissioner Kyran Phelan, Capt. Louis Possehl and Supervising Capt. Thomas O'Donnell.

Phelan tracked De Grazio to Europe with the aid of Scotland Yard after Commissioner O'Connor received reports linking the lieutenant to Accardo.

Possehl is commander of the N. Damen av. Station, where De Grazio was assigned.

92-344-341

Newsclipping from Chicago Sun-Times, 5 Star Final Turf Edition, dated October 27, 1959, contained an article on page 27, column 3, entitled De Grazio Civil Service Charges Filed, which reflected:

Civil service charges were filed by Police Comr. Timothy J. O'Connor Monday against Anthony De Grazio, suspended Chicago police lieutenant.

Nov. 25 was set as the trial date by the city Civil Service Commission. By that time, De Grazio is due back from a tour of Europe he is making in the company of Anthony J. Accardo, crime syndicate chief.

The charges placed against De Grazio are conduct

92-344

unbecoming a police officer and disobedience of orders--
consorting with a known criminal.

De Grazio is due back in Chicago Nov. 20 when his annual furlough and an extended leave of absence ends.

Following their arrival in Milan Sunday, De Grazio, Accardo and their wives reportedly hold up in a luxury hotel and locked the doors to newsmen. The telephones in their sumptuous quarters rang unanswered.

Hotel officials say they have registered for "an indefinite period." The Accardos have a \$25-a-day suite while the De Grazios have been put up in \$15-a-way-quarters.

De Grazio's departure from Zurich, Switzerland, for Milan was marked by a shouting match with reporters.

The presence of Accardo in Milan whipped up a flurry of speculation that police have placed a number of deported Italian--American hoodlums under close surveillance.

92-344-342

Newsclipping from Chicago Daily News, Three Star Sports Final Edition, dated October 27, 1959, contained an article on page 11, column 1, part 1, entitled Police Exam Nearly Kept Out De Grazio; Passed by Less Than One Point, which reflected:

Suspended Police Lt. Anthony De Grazio almost didn't become a policeman in 1922 because of a poor showing on the patrolman's examination, but he since has demonstrated a remarkable ability for winning high efficiency ratings.

A check of City Civil Service Commission records Monday disclosed that De Grazio, who is touring Europe with his pal, Crime Syndicate Boss Tony Accardo, received a grade of only 70.84 when he placed 427th on the patrolman's list posted on June 6, 1922. Seventy was the passing grade.

Ratings Count Heavy

Since then, De Grazio has received excellent effi-

92-344

-ciency ratings in the examinations for lieutenantcies and sergeancies, ratings which weighed heavily in overcoming his apparent shortcomings in other areas of the tests.

Observers pointed out that efficiency ratings can make or break a policeman seeking higher rank.

In the 1930 sergeant's examination, De Grazio placed 40th on the list. He received an efficiency rating of 82 which counted for three of 10 points in grading the examination.

Rating Goes Up

His over-all grade on that examination was 76.47.

In the 1933 lieutenant's examination, De Grazio did even better on efficiency. This time his rating was 90. He placed 39th on the lieutenant's list posted in 1935.

An efficiency rating of 90 is unusual. A grading of 90 to 100 is considered "outstanding" by the department.

Rated 84 This Year

In 1956, De Grazio's two ratings were 85 and 82; in 1957, 83 and 82; in 1958, 83 and 85, and in the first six months of this year, De Grazio was rated 84.

Five factors are supposed to be considered in determining an efficiency rating-quality of work, quantity of work, dependability, personal relationships, and attendance and promptness.

Police Commissioner Timothy J. O'Connor filed charges against De Grazio Monday with the Civil Service commission. A hearing was set for Nov. 25.

92-344-346

Newsclipping from Chicago Daily Tribune, Three Star Sports Final Edition, dated Oct. 28, 1959, contained

92-344

photos on page 12, col .3, part IV which reflected:

Photo of Lt. Anthony De Grazio and wife with railroad man in Milan, Italy; And a photo of Tony Accardo and wife. De Grazio faces ouster from police force for associating with Accardo, reputed leader of crime syndicate.

92-344-357

Newsclipping from Chicago Daily Tribune, Three Star Sports Final Edition, dated Nov. 5, 1959, contains an article on page 11, col. 1, part 4, entitled Reveal More Of De Grazio's Past With Mob; Barely Escaped Arrest in 1953 Raid, which reflected:

Anthony De Grazio suspended as a Chicago police lieutenant recently after disclosure he is touring Europe with Tony Accardo, crime syndicate boss, almost went to jail Feb. 27, 1953, when he was found with hoodlums in a gambling establishment. The TRIBUNE learned Wednesday.

Four squads from the Scotland Yard detail raided the gambling room behind a barber shop at 539 N. Racine av. They found cards and card tables and evidence race sheets had been on the walls. Many items obviously had been disposed of while they were breaking down the door.

Raiders Astonished

They were astonished to find a police lieutenant. De Grazio added to their dismay by abusing the detectives, asserting his hoodlum associates were fine fellows and demanding that certain of the hoodlums be released.

Joseph Morris, then a lieutenant in charge of the Scotland Yard raid, and now a captain commanding the narcotics unit, became aroused after listening to De Grazio for a time.

If De Grazio did not become quilt and cease interfering, Morris told him, then De Grazio would find himself in the

92-344
patrol wagon en route to jail with the others.

One Scurries Away

Convinced that Morris meant business, De Grazio became meek and scurried out of the gambling room.

Meanwhile, it was learned that when De Grazio made air line reservations for the flight to Europe with Accardo and their wives, he was asked for a telephone number to be called in event an emergency should arise.

The telephone number he gave was not that of a relative but the unlisted number of Accardo's wife, Clarice, in the Accardos' River Forest home.

92-344-358

Chicago Report, dated 10/27/59, entitled Anthony Joseph Accardo, aka. Anti-Racketeering., by SA JOHN W. ROBERTS, JR.

Lt. Anthony De Grazio's name is mentioned throughout this Chicago Report, the writer is suggesting the Case Agent review this Report.

92-344-359

Newsclipping from Chicago Daily Tribune, Three Star Sports Final Edition, dated Nov. 6, 1959, contained an article on page 1, column 5, part 1, entitled Suspend Sheriff Aid in Photo with Accardo, which reflected:

Sheriff Frank G. Slain suspended a deputy Thursday after The TRIBUNE informed the sheriff that the deputy had a criminal record and was one of three persons arrested with Anthony Accardo, syndicate boss, in 1932.

The deputy Daniel Devico, 56, of 1235 Ohio st., a \$330 a month process server who has been a city or county employee since 1955. A comparison of fingerprints on file

92-344

in the Chicago detective bureau at 1121 S. State St. established that Cavico was the mysterious "fourth man" in the official police picture which also showed Accardo, Sam (Golf Bag) Hunt, and Rocco De Grazio after their arrest Nov. 1, 1932.

Picture in Tribune

The picture was published exclusively by THE TRIBUNE Oct. 25. Hunt, now deceased, was a Capone hoodlum. Rocco De Grazio, an undertaker, is the brother of Police Lt. Anthony De Grazio, who was suspended after his superiors learned from The TRIBUNE that he and his wife were vacationing in Europe with Accardo and his wife. The picture established an additional link between the Accardo and De Grazio families.

92-344-367

Newsclipping from Chicago Sun-Times, 5 Star Final Turf Edition, dated Nov. 12, 1959, contained an article on page 8, column 1, entitled French Frisk Accardo And Pal De Grazio, which reflected:

Nice, France--Police thoroughly frisked hoodlum boss Anthony Accardo and his traveling companion, Chicago Police Lt. Anthony De Grazio, before they left here by plane Wednesday.

The airport search turned up nothing suspicious and the pair and their wives flew to Barcelona, Spain, where they drove to a hotel and asked not to be disturbed.

92-344-368

Newsclipping from The Chicago American, Diamond Final Edition, dated November 12, 1959, contained an article on page 3, column 7, entitled Tony & Tony Due

92-344

Home Soon, which reflected:

This Newspaper Clipping reflects Identical Information as previous References of 92-344 regarding Lt. Anthony De Grazio's trip with Anthony Accardo and his suspension from the Police Department.

92-344-369

Newsclipping from Chicago Daily Tribune, Three Star Sports Final Edition, dated 11-12-59, contained an article on page 1, column 6, part 1, entitled French Police Frisk Two (2) Tonys; Accardo and De Grazio Fly to Barcelona, which reflected:

This Newspaper Clipping reflects Identical Information as previous References of 92-344 regarding Lt. Anthony De Grazio's European Trip with Anthony Accardo and his suspension from the Police Department.

92-344-370

Newsclipping from Chicago Daily News, Red Streak Edition, dated Nov. 12, 1959, contained an article on page 20, column 1, entitled Fly To Spain; Two Tonys Extend Trip By A Week, which reflected:

This Newspaperclipping reflects Identical Information as previous References of 92-344 regarding Lt. Anthony De Grazio's European Trip with Anthony Accardo.

92-344-373

Teletype from Director To SAC, Chicago dated 11-20-59, entitled Anthony Joseph Accardo, AR., which reflected:

Following Cablegram dated No. 20 received from Legat, Paris. Quote Surete Nationale advised Nov. nineteen Subject, accompanied by De Grazio, departing Lisbon via Cana-

92-344

-dian Pacific Airlines at nine thirty P.M. this date via Toronto for Chicago. Wives departing Lisbon at eleven fifty-nine PM by TWA via NY for Chicago. No data available re connecting flights or time of arrival at Chicago unquote. Legat Ottawa & SAC NY advised.

92-344-377

Newsclipping from Chicago Sun-Times, 5 Star Final Turf Edition, dated Nov. 23, 1959, contained an article on page 3, entitled DE Grazio To Use Record Of Accardo As Defense, by Art Petacque which reflected:

Suspended Police Lt. Anthony De Grazio said Sunday that he plans to use the police record of Anthony J. Accardo to bolster his case before the Civil Service Commission.

De Grazio told The Sun-Times that his attorney would seek to show that Accardo is not a "Known criminal" by citing the crime syndicate chief's record to show that he was never convicted of a felony.

The suspended officer named his attorney as Michael F. Ryan, a veteran lawyer skilled in civil service cases.

Groundwork Of Defense

De Grazio said he planned to meet Monday with Ryan to lay the groundwork for his defense to charges of conduct unbecoming a police officer, and disobedience of orders by fraternizing or associating with person or persons with criminal records.

De Grazio's civil service trial has been set for 10 A.M., Dec. 2, in the commission's City Hall hearing room.

Full Board To Rule

De Grazio announced his intention to fight the charges in an exclusive interview to The SUNTIMES after his arrival here Saturday from Toronto, Ontario.

92-344

92-344-377 (Continued)

O'Connor Is Irritated

Meanwhile, O'Connor expressed irritation Sunday at hearing that Police Capt. Louis Possehl had greeted De Grazio with a handshake and words of sympathy at Midway Airport Saturday.

Possehl, De Grazio's commanding officer at the Damen Av. station, 3801 N. Damen, was sent to the airport by O'Connor to service the notice of suspension and charges on De Grazio, who arrive with Accardo from their trip aboard.

"I have asked Deputy Police Comr. Kyran Phelan to seek an explanation from Possehl," O'Connor said. "it is not proper for a captain of the police to embrace a policeman under suspension. If Possehl did something wrong, we'll take appropriate action. It could be a reprimand, or whatever is called for."

92-344-378

Newsclipping from Chicago Daily News, Red Streak Edition, dated Nov. 23, 1959, contained an article on page 1, column 1, entitled No Gladhand For De Grazio; Didn't Say Good Luck--Captain-Possehl Called On Police Carpet, which reflected:

Capt. Louis Possehl, commander of the Damen av. police station Monday denied that he shook hands with Lt. Anthony De Grazio and wished him good luck.

Possehl was called on the carpet to explain his reported cordial behavior when he greeted De Grazio at Midway airport Saturday night as the lieutenant returned from a European trip with Anthony Accardo, syndicate boss.

* * *

"I Didn't shake hands with him," Possehl told De-

92-344

-puty Police Commissioner Kyran Phelan.

"He stuck out his hand in a greeting, but a customs official told him to move along, so I took him by the hand and put my other hand on his arm and steered him to the customs office," Possehl said.

* * *

Possehl also denied holding a whispered conversation with De Grazio, who has been suspended for associating with a known hoodlum.

"Everything I said was in reference to the papers I had to serve about his suspension and civil service trial," Possehl said.

92-344-372

Newsclipping from Chicago Daily Tribune, Three Star Sports Final Edition, dated Nov. 23, 1959, contained an article on page 1, column 8, part 1, entitled Greeting Of Accardo Pal Irks Chief; Seeks Reason for Action, which reflected:

Police Capt. Louis Possehl was in trouble Sunday because of his public display of sympathy from Lt. Anthony De Grazio, suspended pal of Anthony Accardo, crime Syndicate boss.

Police Commissioner Timothy J. O'Connor said Possehl will be asked why he placed his arm around De Grazio's shoulders, shook his hand, and wished him "good luck," all in full view of spectators watching De Grazio and Accardo arrive at Midway airport Saturday.

Astounded at Pictures

O'Connor said he was astounded to see newspaper pictures showing the two shaking hands at the field in view of the fact Possehl was there as De Grazio's comm-

92-344

-anding officer to notify De Grazio formally of his suspension.

Possehl, commander of the Damen avenue station, handed De Grazio papers suspending him for conduct unbecoming a police officer because of his five week trip to Europe with the crime syndicate chief.

"Possehl had better have a pretty good explanation," O'Connor said. "I thought he had better sense."

O'Connor assigned Deputy Police Commissioner Kyran Phelan to question Capt. Possehl, a veteran policeman who has been De Grazio's commander for a number of years at the Damen avenue station. The session will be held Monday in Phelan's office.

Converse in Washroom

The commissioner said he also wants to know what was said in a whispered conversation Capt. Possehl held with De Grazio thru the partly opened door of a women's washroom at the airport, in which De Grazio had taken refuge from photographers.

While De Grazio was in the ladies' washroom, Possehl handed in the notification papers and De Grazio signed them and handed back a copy to Possehl.

Meanwhile, the police intelligence unit was preparing to question Lt. De Grazio about what took place on his trip with Accardo and the wives of both men. Police are interested in knowing whether the trip had a purpose other than pleasure.

De Grazio faces a city Civil Service commission trial Dec. 2.

92-344-380

Newsclipping from The Chicago American, Diamond Final Edition, dated Nov. 23, 1959, contained an article

92-344

on page 4, column 1, entitled De Grazio's Superior Denies 'Luck' Charge, which reflected:

Lt. Anthony De Grazio's superior officer says he didn't wish De Grazio good luck last Saturday at Midway airport.

De Grazio, life-long pal of Gangster Boss Anthony Accardo, was suspended for consorting with hoodlums after the two Tonys and their wives toured Europe together.

Called to Explain

Capt. Louis Possehl, in command of the North Damen avenue station and De Grazio's superior officer, went on the carpet today before deputy police commissioner Kyran Phelan and Thomas V Lyons, chief of uniformed police.

Possehl told his two superiors that he went to Midway last Saturday as ordered by Phelan to hand De Grazio copies of civil service charges against him.

"Only Touched Arm"

Possehl reportedly there his arm around De Grazio at the airport and wished De Grazio "good luck" in the hearing of numerous spectators.

Possehl said in the press of disembarking passengers he placed his hand on De Grazio's arm.

The captain denied that he at any time wished De-Grazio "good luck."

92-344-381

Newsclipping from Chicago Sunday Tribune, City Final Edition, dated 11-22-59, which contained an article on page 1, column 6, part 1, entitled Gangster and Cop Get Rough Welcome Home, by Robert Wiedrich, which reflected

92-344

the following:

Tony Accardo, crime syndicate chief, and his pal on a European jaunt, Police Lt. Anthony De Grazio, were far from carefree tourists Saturday on their return here.

Their reaction to a welcoming committee of reporters, photographers, police officials, and customs agents was hardly civil. They snarled at just about everyone.

* * *

The two men were hustled from a Trans-Canada Airlines plane to the customs office for a 50 minute shakedown of their luggage. They had transferred to the plane in Toronto after flying there from Lisbon.

De Grazio received his welcome from his commanding officer, Capt. Louis Possehl of the Damen avenue police station.

As De Grazio headed for the customs office with Capt. Possehl at his heels, Accardo strode thru a terminal gate with his daughter.

When De Grazio entered the customs area, he apparently panicked at the sight of a dozen photographers. He dodged into the women's room, pursued by Capt. Possehl.

Get Suspension Notice

There followed a whispered conversation between the two policemen--De Grazio on the washroom side of the partly open door and Capt. Possehl on the outside. Then Possehl handed De Grazio formal notice of his suspension for conduct unbecoming a policeman. He signed the papers in the washroom and handed a copy back to Possehl.

As De Grazio returned to the main customs room, Possehl told him, "Good Luck, Tony."

During the 50 minutes Accardo and De Grazio spent

92-344

in a special room with customs agents, De Grazio kept complaining in a loud voice. The door was closed, but it wasn't hard to hear him. Accardo spoke softly and said little.

'Not Stupid,' Cop Shouts.

"Do you think we'd be foolish enough to bring something into the country?" De Grazio demanded. "I've been a cop more than 36 years. I'm not that stupid. We don't have rose colored glasses. They took our pictures all over Europe and we held our heads high."

"May be one of the agents will find something in your luggage," said one of the inspectors.

"If they do, we'll split with them," De Grazio replied.

This was De Grazio's second indignant outburst of the day.

Day's Second Tantrum.

Earlier, in Toronto's Malton airport, De Grazio staged a tantrum, storming up and down the terminal building shouting at reporters and waving an umbrella. All the while, Accardo stood by and grinned.

But Accardo didn't grin in Chicago. His grumpy mood extended even to De Grazio his boyhood friend. He said few words to the lieutenant.

After the customs examination, De Grazio and Accardo slipped away through a side door.

De Grazio Pledges Fight

De Grazio promised he would be at his city civil service commission hearing Dec. 2 "with bells on."

Then he left in a bright red foreign car driven by an unidentified man.

With this newsclipping are photos of Lt. Anthony

92-344

De Grazio and Anthony Accardo with their wives, and also of Capt. Louis Possehl of the Damen avenue station.

92-344-382

Newsclipping from Chicago Sunday Sun-Times Four Star, Final Edition, dated Nov. 22, 1959, contained an article on page 1, column 3, part 1, entitled Accardo Police Pal Tells His Story by Art Petacque, which reflected:

Anthony De Grazio, the police lieutenant who dodged newsmen all over Europe, submitted to an exclusive interview with a Sun-Times reporter Saturday.

A short time after he and Anthony J. Accardo, crime syndicate kingpin, returned from their much publicized continental jaunt, De Grazio told his story of the tour and explained his long friendship with Accardo.

"Now I'll give you the dope on the whole thing," he said.

The trip that he and his wife made with Mr. and Mrs. Accardo, De Grazio explained, was the resumption of a honeymoon that was interrupted by tragedy.

On Trip To Italy

He and his second wife, Henrietta, were married in September, 1958, and a short time later, embarked for Europe on a tour that was to have taken them to Colvello, Italy, the birthplace of his parents.

"The day we arrived in Rome," De Grazio related, "I saw an American newspaper telling of the fire at Our Lady of the Angels School.

"I had nephews in the school. My nephew, Phillip Tamponi, died in the fire. We were back in Chicago in 20 hours. We decided to resume the honeymoon later.

"That explains my European trip. Now I'll explain

92-344

Tony Accardo."

Friends 35 Years

De Grazio said he and Accardo had known each other 35 years. "We grew up together in the 1300 block on W. Ohio," he recalled. "Our parents were good friends and we continued the friendship."

"In 1927, when I was married to my first wife, who died, Tony was an usher at the wedding."

"In 1934, when Tony and his wife Clarice were married, I accompanied them on their honeymoon. I remember it was at Bass Lake, Ill."

Not Proved A Criminal

At this point De Grazio's face became stern. He pulled from his pocket a notice of the Civil Service Commission trial he was served with as he debarked at Midway Airport.

He is charged with consorting with a criminal. Pointing to the word "criminal," De Grazio spoke in a measured tone.

"No one has ever proved that Tony Accardo is a criminal," he asserted.

"All I know, outside of the things I've read, is that Tony makes \$65,000 a year as a beer salesman. I've never heard of any criminal offenses he's committed."

"None of his critics have ever established that he's a criminal."

"He's known me all the years I've been a policeman but he's never asked me to help him with so much as a traffic ticket. He's got too much respect."

When he returned from his interrupted honeymoon in 1958, De Grazio said, he and Accardo began to plan a

92-344

return to Europe together.

"We just got together and went together," De Grazio continued. "We never tried to hide our plans and I'm not one bit ashamed of them.

"Am I supposed to turn my back on a man I've known for 35 years just because he's had a lot of bad publicity?

"He was a wonderful traveling companion and we had a marvelous time except for the many interruptions by various newspapermen who tried to interview us in foreign accents.

"I dismissed them all with 'No comment.' There were times when my blood was boiling, but Tony calmed me down."

His plans for the future?

"I had considered taking my retirement pension after the trip," said De Grazio, "But now that they've placed civil service charges against me I'm going to fight to clear myself."

He said he probably would make himself unavailable until his furlough expires Friday.

92-344-383

Newsclipping from Chicago Sunday Sun Times, Four Star Final Edition, dated Nov. 22, 1959, contained an article on page 3, column 1, part I, entitled Two Tonys Return In Comic Climax, which reflected:

This Newsclipping reflects Identical Information as previous references of 92-344 regarding Lt. Anthony De Grazios' European Trip with Anthony Accardo.

92-344-402

Newsclipping from The Chicago American, Diamond Final Edition, dated Nov. 30, 1959, contained an article on page 5,

column 1, entitled De Grazio's Trip Alibi Faces Severe Test, by Sam Blair, which reflected:

What justification is there for Chicago Police Lt. Anthony De Grazio's contention that he is unaware of the criminal background of Tony Accardo?

Altho Accardo is known as a vicious gangster by police forces thruout the world and is generally regarded in Chicago as the city's number one shame, De Grazio professes to be ignorant of his friend's gangland connections.

He has said he will offer this excuse when he is tried before the Civil Service commission Wednesday for traveling around Europe with Accardo.

Accardo's Reputation

And, altho Accardo technically never has been convicted of a felony, his notorious record is a well-known fact.

In April, 1946, James M. Ragen, owner of a racing news wire service, dictated a 98 page statement to the state's attorney's office, in which he said Accardo and other members of the old Al Capone gang planned to murder him.

Two months later Ragen's prediction came true. Ballistic tests showed the same murder weapon had been used to gun to death Danny Stanton, Louis Dorman, and James Fawcett, all gamblers connected with handbooks.

Insufficient Evidence

Ragen's statement, however, was insufficient evidence on which to bring Accardo to trial and, as De Grazio is fond of pointing out, his gangster friend remained with a record unsullied by conviction in court. Two years later Accardo refused to tell a Senate rackets committee whether he was innocent in the Ragen murder.

Accardo has pleaded guilty some dozen times or more

92-344

to carrying concealed weapons. The guns were usually found on his person during arrests carried out after spectacular gangland murders.

Mystery to De Grazio

To all these things, Lt. De Grazio pleads ignorance. This despite the fact that De Grazio says he knows so little about his friend Accardo.

92-344-403

Newsclipping from The Chicago American, Diamond Final Edition, dated December 1, 1959, contained an article on page 3, column 1, entitled Crime Panel Boss Blasts De Grazio & Police Force by Sam Blair which reflected:

Police Lt. Anthony De Grazio today had the support of Virgil Peterson, operating director of the Chicago Crime commission, in his contention that Anthony Accardo never has been convicted of a felony.

But, said Peterson:

"The only reason he (Accardo) has never been convicted is because there are ___ ___ like De Grazio on the police force."

De Grazio faces trial tomorrow before the Civil Service commission on a charge of having consorted with a known criminal.

Reputation Sags

The usually mild mannered Peterson was livid with rage and indignation when he was questioned about De Grazio's defense for his trip to Europe with Chicago's most notorious gangster.

Dismissal Merited

Peterson, to whom expletives are rare, sprang from his chair several times as he talked in his offices at

92-344

79 W. Monroe st. At one point he bit a cigar in two and said:

"If that guy (De Grazio) beats civil service charges brought for associating with a known criminal on the technicality that his pal has never actually been convicted of a felony, then the people of Chicago had better duck for cover because we won't have any law enforcement left."

Peterson said that at the very least De Grazio's European vacation with his friend Accardo represents conduct unbecoming an officer. This alone merits dismissal from the force, according to Peterson.

"Disgrace" to Department.

As for De Grazio's contention that he knows of no crime committed by his friend, Peterson says:

"Let me say here and now, emphatically and categorically: Tony Accardo is a hoodlum, a gangster, and the worst sort of criminal.

"De Grazio has brought shame on his city and disgrace to the police department, the police commissioner, and the mayor of Chicago by associating so brazenly with scum like Accardo.

"Any policeman, particularly a high ranking official, who says he sees nothing wrong in palling around with such scum does not belong in the department.

"This thing has sickened many persons who would like to be proud of Chicago."

92-344-416

Newsclipping from Chicago Sun Times, 5 Star Final Turf Edition, dated Dec. 10, 1959, contained an article on page 66, col. 3, part 1, entitled City Preparing To Rip De Grazio Defense Plea, which reflected:

The city moved Wednesday to answer suspended Police

92-344

Lt. Anthony De Grazio's civil service trial defense that nobody ever proved Anthony J. Accardo is a criminal.

De Grazio's trial for his police post, continued to Dec. 16, is based on charges that he violated police rules by traveling through Europe with Accardo. He defends himself on the ground that he knows Accardo, reputed criminal syndicate head, only as an old friend.

In an amendment to the charges, the city held that De Grazio "brought disgrace, disrepute and ridicule upon the police department" through his trip with Accardo, "a person of ill repute in the community served by the Chicago Police Department."

Accardo, of 915 Franklin, River Forest, and his wife, Clarice, headed a new list of witnesses, prepared by John Thornton, assistant city corporation counsel, for the De Grazio trial.

Newspaper reporters and policemen also will be called as witnesses, in the city's attempt to prove that De Grazio's consorting with Accardo had the effect of making the police department an international laughing stock. That evidence will be sought to support a charge of "conduct unbecoming an officer" in the formal complaint against De Grazio.

92-344-417

Newsclipping from Chicago Daily Tribune, Three Star Sports Final Edition, dated December 10, 1959, contained an article on page 10, column 1, part 6, entitled Accardo, Wife May Testify In Cop's Trial; City Revises Charges Against De Grazio, which reflected:

Anthony J. Accardo, gang chief, and his wife, Clarice, are included on a list of witnesses expected to testify in the civil service trial of Police Lt. Anthony De Grazio.

The list was filed with the commission Wednesday

92-344

by John C. Melaniphy, corporation counsel. De Grazio faces trial on charges of conduct unbecoming a policeman for accompanying Accardo on a trip to Europe.

Revise Charges

The list was accompanied by revised charges, stating that De Grazio "brought disgrace, disrepute, and ridicule upon the police department of Chicago by openly and flagrantly traveling" with Accardo, "a person of ill repute" in Chicago.

De Grazio appeared briefly before the Civil Service on Dec. 2, but his hearing was continued to next Wednesday at the request of his attorney, Richard Mc Partlin.

* * *

A copy of the revised complaint was sent to Capt. Harry Penzin of the North Damen Avenue station to be served on De Grazio.

92-344-422

Newsclipping from Chicago Daily Tribune, Three Star Sports Final Edition, dated Dec. 15, 1959, contained an article on page 12, column 3, part 1, entitled Accardo Shuns Bid To Testify On De Grazio; Trial Board Sub-pena Refused by Hoodlum which reflected:

When the Civil Service commission opens hearings Wednesday against Lt. Anthony De Grazio for making a trip to Europe with Anthony J. Accardo, notorious gang chief, it will have to get along without the testimony of Accardo and his wife, Clarice.

Subpenas were mailed to both by registered mail, at their home at 915 Franklin av., River Forest.

Monday morning, James S. Osborne, secretary of the Civil Service commission found the envelopes on his desk. Across the face of both, in pencil, was the notation: "Refused."

92-344

92-344-422 (Continued)

Can't Enforce Subpenas

The Civil Service commission, an administrative body, attorneys said, cannot enforce its own subpoenas, altho it might apply to a court for a contempt citation.

Attorneys for De Grazio filed a motion with the commission Monday to quash the charges and specifications as being vague and indefinite.

The motion, filed by Attorneys Michael F. Ryan & Richard McPartlin, says that since the rule sets up no standards of conduct, it is unconstitutional.

Attacks Rule Book.

The motion further points out that altho the specifications allege that Accardo has a police record, the rule book fails to define what a police record is.

Besides that, the motion charges that Police Commissioner O'Connor had no jurisdiction over De Grazio when the charges were filed, because De Grazio was on an unpaid leave of absence from the department, and O'Connor had issued no order restoring him to duty before filing the charges.

92-344-423

Newsclipping from Chicago Sun Times, 5 Star Final Turf Edition, dated December 15, 1959, contained an article on page 4, column 4, part I, entitled Accardo's Refuse Trial Subpenas, which reflected:

This Newsclipping reflects Identical Information as previous References to 92-344, regarding Anthony Accardo's Refusal of subpoenas to testify at the civil service trial of a police lieutenant who toured Europe with them, Lt. Anthony De Grazio.

92-344

31-8481-1

Memo from SA [redacted] To SAC, Chicago, dated
12-29-59, entitled [redacted]
[redacted] which reflected:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

92-344-442

Newsclipping from Chicago Daily News, Red Streak
Edition, dated Jan. 7, 1960, contained an article on page
12, column 1, entitled Accardo Pal Loses A Round, which
reflected:

Police Lt. Anthony De Grazio lost a point in his
civil service trial Thursday when the trial board refused
to quash the charges against him.

De Grazio's attorneys, Michael Ryan and Richard F.
Mc Partlin said the charge that De Grazio consorted with

92-344

a known hoodlum is "ridiculous."

De Grazio's attorney's agreed that he went to Europe with gang chief Tony Accardo, but asked "What is a criminal?"

* * *

Both the U.S. and Illinois Supreme courts have ruled that anyone who has been convicted of anything, even a traffic offense, is technically a criminal, Mc Partlin said.

De Grazio never did anything while traveling with Accardo to conflict with his duty as a policeman, said Mc Partlin.

* * *

Earl W. Strayhorn, civil service trial commission, said it will be up to a court to determine whether De Grazio's constitutional rights are being violated in bringing him to trial.

92-344-443

Newspaperclipping from The Chicago American, Diamond Final Edition, dated January 7, 1960, contained an article on page 6, column 7, entitled 'Not Guilty,' De Grazio Plea, which reflected:

Police Lt. Anthony Da Grazio (De Grazio) pleaded not guilty today at a Civil Service commission hearing in charges growing out of his European vacation with hoodlum Tony Accardo.

De Grazio made his plea after he was summoned by Earl Strayhorn, an attorney who is presiding over the three member commission.

2 Attorneys

Dressed in a blue suit, fancy white shirt and blue

and white silk tie, De Grazio was flanked by his attorneys, Michael F. Ryan and Richard F. McPartlin.

The commission refused to dismiss the charges which his attorneys called arbitrary, unreasonable, and unconstitutional.

Strayhorn said the commission had reviewed all briefs and arguments and found no reason to dismiss the action without further hearing.

At no point did the defense set forth any defect in the charges or anything to show that de Grazio does not know of the charges, the only reasons the commission could dismiss the action, Strayhorn ruled.

Can't Examine Rules

He added that the commission, as a quasijudicial body, does not have authority to examine the rules of the police department, which De Grazio's attorney challenged.

John Thornton, an assistant corporation counsel, submitted a stipulation, agreed to by both sides, which was read into the record.

First Witness

The first witness was Lt. James Devery, head of the bureau of identification, the records section of the police department.

He produced two record sheets on Accardo, one an arrest record, the other an identification sheet giving the hoodlum's name, age and other data.

The arrest record showed that Accardo had been arrested 14 times since May 21, 1923, and thru the years was fined various amounts in four disorderly conduct convictions.

* * *

Mc Partlin objected to introduction of the two sheets,

92-344

saying they had no bearing on the charges against De Grazio.

He was overruled by Strayhorn who said the commission would determine what weight, if any, they carried in the case.

Parking File Question

McPartlin asked Lt. Devery whether records of parking violators were kept in his division, to which the policeman answered in the negative.

This was injected by McPartlin to back his contention that charges against De Grazio are vague, as a high court has held that "criminal offense" includes a misdemeanor or violation of a municipal parking ordinance.

McPartlin argued that a policeman who associated with a traffic violation conviction against him was associating with a criminal.

92-344-475

Newsclipping from The Chicago American, Diamond Final Edition, dated 1-26-60, contained an article on page 8, column 4, entitled Expect De Grazio Job Decision Tomorrow, which reflected:

Police Lt. Anthony De Grazio probably will know tomorrow if his European jaunt with Gangster Tony Accardo has cost him his job.

The three members of the civil service commission trial board are expected to rule on De Grazio's case tomorrow. One member has hinted that De Grazio will be fired.

At the trial board hearing De Grazio testified he was a boyhood friend of Accardo and was not aware of Accardo's unsavory reputation.

Earl E. Strayhorn, a former assistant state's attorney

92-344

who is chairman of the trial board, said the board can return one of these verdicts: find De Grazio (Grazio) guilty and order his discharge; find him innocent and restore him to duty; find him guilty but restore him to duty with loss of pay during the two months he has been suspended, or find him guilty and impose an additional suspension of up to 10 months.

92-344-476

Newsclipping from Chicago Daily News, Red Streak Edition, dated 1-26-60, entitled De Grazio Gets Verdict Tomorrow; Hint Trip with Accardo Will Cost Cop His Job, by Richard T. Stout, which reflected:

The police career of Lt. Anthony De Grazio, traveling companion of hoodlum Tony Accardo, may end Wednesday.

The Daily News has learned at least one member of the civil service trial board deciding his fate believes De Grazio should be fired.

And another admits there is virtually no possibility De Grazio will be vindicated of charges of associating with a known criminal and of conduct unbecoming a policeman.

Dolores Sheehan, Civil Service Commission president, said the three member trial board would probably rule Wednesday on the charges, which arose from De Grazio's tour of Europe with Accardo.

De Grazio testified during the civil service hearing he wasn't guilty of anything and hadn't known at the time of the trip of Accardo's reputation.

* * *

Possibilities facing De Grazio are four, according to Strayhorn, head of the trial board:

--Being found guilty and fired; being found innocent

92-344

and restored to duty; being found guilty and restored to duty immediately, with loss of pay during the two months he has been suspended; or being found guilty with a further suspension of up to a total of a year.

In Deciding De Grazio's fact, trial board members deny the exploding police scandal might color their decision.

However, Miss Sheehan and Du Bois conceded the scandal might indirectly make things tougher for policemen ordered before the board in the future.

Reginald Du Bois, a former Republican alderman commented: "Such a thing (as the scandal) makes everyone make a reappraisal and possibly tighten his own standards."

92-344-481

Newsclipping from Chicago Daily News, Red Streak Edition, dated 1-27-60, contained an article entitled Trial Board Unanimous; Plans to Appeal Decision Based on Vacation with Hood, which reflected:

Police Lt. Anthony De Grazio, traveling pal of hoodlum Tony Accardo, was fired Wednesday.

A civil service trial board found him guilty of being unbecoming an officer and disobeying orders by association with a known criminal.

The charges stemmed from De Grazio's European jaunt last fall with Accardo and their wives.

* * *

De Grazio, enformed by the Daily News by phone of his firing, commented:

"Well, fine. Tell them all I enjoyed my trip to Europe."

He added he would appeal the decision, and hung

92-344

up.

De Grazio was visiting his brother's funeral home at 3425 W. Chicago.

* * *

The Three-member trial board returned the unanimous decision after the morning calendar. ||

De Grazio had told the trial board he wasn't aware of Accardo's reputation.

* * *

In Its Decision, the board listed these features of Accardo's career:

- Four convictions for disorderly conduct.
- Use of the 5th Amendment 172 times before a U.S. Senate committee.
- Numerous arrests in other criminal investigations.

* * *

The Decision, awaited since the trial ended Jan.11, read in part:

On Oct. 13 he (De Grazio) embarked on a 39-day European tour in the company of Anthony Accardo..."

* * *

Accardo had avoided a summons to testify at De Grazio's trial by leaving town.

Asked about her husband's feeling on the De Grazio trial, Mrs. Accardo said:

"I don't think he wants to talk to you and neither do I. Just make no comment."

* * *

De Grazio, 61, of 3415 W. Chicago, joined the police //

92-344

department in 1922.

Nine days after he became a policeman he was suspended for a week.

Civil Service trial board members who ruled on De Grazio's case are Dolores Sheehan, commission president; Earl E. Strayhorn a former assistant state's attorney, and Reginald Du Bois, a former Republican alderman.

With this newsclipping is a photo of Lt. Anthony De Grazio.

92-344-482

Newsclipping from The Chicago American, Diamond Final Edition, dated 1-27-60, contained an article on page 1, column 8, entitled Accardo Pal Pays Price of European Jaunt; He Will Appeal, Say Attorneys, which reflected:

Police Lt. Anthony De Grazio was fired today because of his 39 day European trip with Anthony (Tony) Accardo, a chief of the crime syndicate.

The commission found him guilty of conduct unbecoming a policeman, and disobedience of department orders that members must not associate with known criminals or persons of bad repute.

Appeal, Say Attorneys

Attorneys Richard F. McPartlin and Michael F. Ryan, who represented De Grazio at the commission trial, said the firing will be appealed to the Superior or Circuit court.

\$390 Pension

De Grazio, 59, lives at 3415 Chicago av. De Grazio and his wife, Henrietta, and Accardo and his wife, Clarice, made their European luxury tour last October, stopping in

92-344

expensive hotels.

Despite his firing De Grazio is eligible to a \$390 a month pension.

De Grazio was fired once before--in 1924--but was reinstated after almost a year.

He was suspended for three days in 1940.

With this article is a photo of Lt. De Grazio and Tony Accardo leaving the plane here after fateful trip.

62-3516-SubA-69 P.1

Newspaper clipping from The Chicago American, Diamond Final Edition, dated Jan. 23, 1960, contained an article on page 3, column 6, part I, entitled New Candidates For Hall Of Shame; Cops Keep Record Dirty by Sam Blair which reflected:

Chicago's worst police department scandal has succeeded in keeping 1960 as black as 1959.

The 13 cops accused of being robbers have splattered more mud on the uniforms of their fellow policemen.

The uniforms were badly soiled last year when 130 cops went before the civil service commission on charges ranging from shaking down motorists to robbing the dead and selling bodies to undertakers.

They Looked Away

Two stood above all the rest last year in the police department "hall of shame". One of which was:

Lt. Anthony De Grazio junketed around Europe with the notorious boss of the crime syndicate, Tony Accardo.

92-344

62-3516-1421

Newspaper Clipping from Chicago Daily News, Red Streak Edition, dated 2-11-60, contained an article on page 30, column 4, entitled Accardo Pal OK \$392 Monthly De Grazio Pension, which reflected:

The police pension board Thursday approved a \$391.98 monthly pension for Fired Lt. Anthony De Grazio.

The Civil Service Commission fired De Grazio, 61, last Jan. 26 for consorting with a known hoodlum.

De Grazio and his wife made a 39-day European junket with Tony Accardo, a syndicate chieftain, and Accardo's wife.

The pension board's attorney, George Mulligan, advised it Thursday that the only grounds under law for denying De Grazio his pension would be if the former policeman had been convicted of a felony in connection with his duties.

De Grazio was given 35 days from his ouster to file a court appeal. He has not done so yet.

If he should be reinstated on the police force, he would be required to return any pension money already paid out.

92-466-1588 P.2

Memo from SA VINCENT L. INSERRA To SAC, Chicago, dated 4-19-63, entitled Wake Of Michael Spranze 4/7,8/63, which reflected:

A listing of prominent hoodlums were observed in attendance at the wake of Michael Spranze, a well-known CAPONE associate, by [redacted] Chicago Police Department. One of these hoodlums observed was:

Lieutenant Anthony De Grazia.

92-344

92-1040-151 P.44

Letter from [redacted]

[redacted] Chicago Police Department to SA Vincent Inserra,
dated 25 July 1963, which reflected:

b6
b7c

With this letter is an investigator's report relative to the persons attending the wake and funeral of Frank Paul Russo on 9 April 1963:

On 9 April 1963 reporting officers were assigned to Russo, Frank Paul's wake and funeral which was held at the Montclair Funeral Home, 6901 W. Belmont Av. Chicago, Illinois. Church Mass was held at St. Francis Assisi Church and interment at Mt. Carmel Cemetery. The Subject was the father-in-law of Jack Gerone, well known syndicate hoodlum.

Page 44 reflected a listing of names found frequently in the Intelligence Files of persons whom the reporting officers actually seen attending this affair in person, one of which is:

Anthony De Grazia (Former Police Officer.)

92-344-1352

Newsclipping from Chicago Sun-Times, 5 Star Final, dated 11-25-64, contained an article on page 11, column 1, entitled High Court OKs Firing Of Accardo-Junket Cop, which reflected:

Springfield, Ill.--The Illinois Supreme Court upheld Tuesday the firing of former Chicago Police Lt. Anthony De Grazio, who junketed across Europe with a millionaire gangster, Anthony J. (Tony) Accardo.

The court agreed that De Grazio had disgraced the Chicago Police Department by his 39-day European tour with Accardo in 1959.

The decision affirmed a 1963 Circuit Court ruling

92-344

that De Grazio brought "disgrace, disrepute and ridicule" to the force.

In an opinion written by Justice Harry B. Hershey, the Supreme Court held that the Chicago Civil Service Commission correctly dismissed De Grazio for conduct unbecoming a policeman.

The commission found that De Grazio violated a rule prohibiting policemen from fraternizing with persons with criminal records. The commission fired him in January, 1960.

Since then, De Grazio, 64, has been receiving a police pension of \$390 a month.

A policeman can be stripped of his pension only if he is convicted of a felony.

92-344-1297 P.24

Surveillance Report from Chicago P.D. [redacted] Received on 7/14/64, regarding Marriage of [redacted] and [redacted] or [redacted] by [redacted] Initialed into the file by SA Roberts, which reflected:

b6
b7C

[redacted] Anthony J. Accardo, [redacted] years of age was married to [redacted] years of age, formerly of [redacted]

b6
b7C

The wedding ceremony was performed on [redacted] at 1000 hours at the St. Vincent Ferrer Roman Catholic Church, River Forest, Illinois.

b6
b7C

Reporting officers arrived at the Villa Venice, Northbrook, Illinois shortly after 1700 Hours to watch for guests arriving for [redacted] Wedding.

b6
b7C

Obtained from this surveillance is a list of vehicles

92-344

b6
b7C

observed at the Villa Venice on [redacted] between 1700 hours and 2300 hours; One vehicle observed was registered to:

Anthony De Grazio (Former Police Officer)
525 NE 179th Drive
North Miami Beach, Fla.

License No. 1-38004 (Florida)
(1964 Registration)
Make/Color; 1963 Blue Plymouth Fordor

Anthony De Grazio, a former lieutenant in the Chicago Police Department was fired from the Department. In 1959, De Grazio and Anthony J. Accardo took a trip together to Europe.

92-1602-25 P.24

Investigator's Report from Intelligence Division, Chicago Police Department, dated 21 June 1964, entitled Marriage Of [redacted] And [redacted] on [redacted], which reflected:

b6
b7C

This Reference Is Identical To The Information Given In Reference 92-344-1297 P.24.

92-344-1336 P.5

Memo from SAC, Miami To SAC, Chicago, dated 10-26-64, entitled Anthony Joseph Accardo, aka. AR, which reflected:

RE: MM letter to Chicago dated 8/28/64.

Page 4 [redacted] attached to the Intelligence Unit of the Miami Police Department, advised SA Robert F. Fetzner, on August 4, 1964, that she had received information that three automobiles which bore Florida licenses were noted by the Chicago Police Department at the [redacted] and [redacted] wedding at Chicago, Illinois, on [redacted]

b6
b7C

92-344-1336 P.5 (Continued)

Page 5 [redacted] advised that the third automobile observed at the [redacted] wedding was a 1963 blue Plymouth, 4-door, bearing 1964 Florida license 1-8804, issued to Anthony De Grazio, 525 N. E. 179th Drive, North Miami Beach, Florida. She stated that about four years ago, he was the individual who accompanied Accardo on a European tour while he was still a member of the Chicago Police Department. She stated that he has had his home in North Miami Beach, Florida, for a number of years, and a check at this address, on July 24, 1964, by [redacted] Miami Police Department, revealed that the house was closed for the summer.

b6
b7c92-344-1353 P.4

Chicago Report, dated 12-31-64, entitled Anthony Joseph Accardo, aka. AR., by John W. Roberts, Jr. Numerous References.

Details:II. ASSOCIATES OF ANTHONY ACCARDO.Anthony De Grazio

The November 25, 1964 edition of the "Chicago Sun-Times" contained an article indicating that the Illinois Supreme Court had on November 24, 1964, upheld the firing of former Chicago Police Lieutenant Anthony De Grazio.

It should be noted that in October and November, 1959, De Grazio and his wife accompanied Accardo and his wife on a European junket. Upon their return to the United States, De Grazio appeared before a Police Department Hearing Commission, which in January, 1960, found De Grazio had violated a rule prohibiting policemen from fraternizing with persons with criminal records. De Grazio was subsequently dismissed from the Department but was entitled to his pension since he was of retirement age. This matter was appealed by De Grazio through the courts

92-344

and on November 24, 1964, Justice Harry B. Hershey of the Illinois Supreme Court, issued an opinion which upheld the action taken by the Chicago Civil Service Commission and their dismissal of De Grazio.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-4016-12 P.6

On 6/25/73, by SA [redacted] at Chicago, Illinois, a Subpoena Duces Tecum was served on the authorized representative of the Illinois Bell Telephone System (IBT) for the telephone records for telephone number (312) 865-1553 listed to Martin L. Accardo, 1601 Westchester, Westchester, Illinois, and a review was made of those records. One Subscriber to the above mentioned telephone number listed was:

b6
b7c

Anthony De Grazio
3425 West Chicago
Chicago

Number Called
638-6744

<u>Date Called</u>	<u>Times Called</u>
11/19/72	1
11/22/72	1
11/28/72	1
11/29/72	1
11/30/72	1
12/2/72	1
12/3/72	1
12/9/72	1
12/11/72	1
12/12/72	1
12/15/72	1
12/16/72	1
12/21/72	1
12/22/72	1
12/26/72	1

92-344

92-4016-12 P.6 (Continued)

1/13/73	1
1/14/73	1
1/18/73	1
1/20/73	1
1/21/73	1
1/27/73	1
2/11/73	1
2/15/73	3
2/20/73	1
2/25/73	1
2/27/73	1
3/1/73	1
3/31/73	1
4/1/73	1
4/8/73	3
4/17/73	1
4/15/73	1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DE GRAZIO, ANTHONY

11-73

92-4016-1

p.6

DE GRAZIO, ANTHONY

239 Suspect in killing of Carl Carramussa.

12/59 I 92-344-116

I-417

I-422

I-423

62-3679-323 - need a page number.

62-3519-1166 p.2 - was picked up for questioning in the beating of Memeyer

DE GRAZIO, ANTHONY

12-59

92-350-SUB D-96

DE GRAZIO, ANTHONY

525 NE 179th Drive
N. Miami Beach, Fla.

4-65 - 92-1602-25 p.24 -

1-65 I 92-344-1353-P4

12-64 I 92-344-1352

11-64 I 92-344-1336-P5

9-64 I-1297-P24

See Ref. 92-344-1297 p.24
(Identical Information)

DE GRAZIO, ANTHONY (LT.)

12-59 92-344-396, 398 - incorrect references
P. 1

(3/65) 62-3516-Sub A-69 p.1

I 92-344-403

- 92-344-400 - incorrect references

(12/59) 92-344-383

(11/64) 92-344-357

I-358

I-359

(11/59) 92-344-340

I-341

I-342

I-346

1/60 I 92-344-442

I-443

2/60 I 92-344-475

I-476

I-481

I-482

I 62-3516-1421

Consolidated

DE GRAZIO, ANTHONY LT. 10-59

92-344-312, 313,

314, 315, 316, 319

320, 321, 322, 323,

324, 326, 327, 328

329, 332, 329, 332

333, 335, 336, 337

338, 339, 340, 341

342

11/59 92-344-366

- 368

- 369

- 370

linked next page

✓
DEGRAZIO, ANTHONY LT. 10-59

(11/59) 92-344-373
I-377
I-378
I-379
I-380
I-381
I-382

92-344-312, 313,
314, 315, 316, 319,
320, 321, 322, 323,
324, 326, 327, 328,
329, 332, 333, 335,
338, 339, 340, 341,
342

11/59

92-344-366 (uncover reference)
I-367

I-368

I-369

I-370

I-371

I-372

Consolidated

(uncover ref.)
(T)

DE GRAZIO, TONY 1-60

~~31-1939-7672~~ pulled & placed into
~~31-8481-13~~
~~62-3366-13~~
incorrect reference

8-61 - 92-350-Sub D-394 e... *Eng...*

TO MR. TONY ~~100-40868~~
CHICAGO AV

SUB A SUB ALE
WHITE

TEL: 312-638-6744

Not serialized

NO. 323-46-1939

07/10/00 PLACE: CHI ILL

LOCHER: LASALLE HOTEL

U. S. SECRET SERVICE
08/03/68

DEGRAZIO, ANTHONY MRS. 11-59 ~~92-344-370~~ ³⁸¹

DEGRAZIA, ANTHONY 8/63 ~~92-1040-151~~ p.44
former police officer

DeGRAZIA, TONY (See Anthony DeGrazia)

~~62-1649-~~ ~~782~~

need serial number

DE GRAZIA, ANTHONY LIEUTENANT 5-63/92-466-1588
p.2

DI GRAZIA, TONY 5/68 ? 29-2279-107-p 28

pe: owned SSRA in 1946 with

DI GRAZIO, ANTHONY Lt.

of the Chicago PD

62-3679-1712

p. 91

62-3679-1712 p. 91

b6
b7C

DI GRAZIA, ANTONE 10-2-51 — 100-13684-1B(29)p.1

*destroyed on
1-3-72*

SSRA

NR 215 LA PLAIN

BEST AVAILABLE
COPY

517 PM NITEL 1-8-75 VLB

TO DIRECTOR (92-3287)

FROM (92-767)

PHOENIX (92-1736)

FRANCISCO

CHICAGO (92-344)

LAS VEGAS (92-4973)

SAVANNAH (92-368)

FROM LOS ANGELES (92-267)

ATTN: Y. J. ACCARDO, AR, OO: CHICAGO, CHICAGO FILE 92-344, LA FILE 92-267.

ATTN: PHILIP GEROME, AR, OO: CHICAGO, CHICAGO FILE 92-1046, LA FILE 92-1452.

RE LOS ANGELES TEL TO BUREAU, DECEMBER 31, 1974.

SAC
ASAC
CC
ASST CC
STENO SUP
S-1
S-2
S-3
S-4
S-5
S-6
S-7
S-8
S-9
S-10
S-11
S-12
S-13
S-14
S-15
S-16

b7D

CONDOMINIUM OWNED BY
MR. IVALLI, FOREIGN CAR DEALER, RESIDENCE ADDRESS 3658 CANAL
DRIVE, WYLAND, CALIF. WHO IS MEMBER INDIAN WELLS COUNTRY CLUB.

PHON AT CONDOMINIUM (714) 345-3974 IS LISTED TO IVALLI AND
RENTAL'S ACTIVE. UNKNOWN IF IVALLI AND ACCARDO
SAVANNAH LEASED WINDLETT BY REALTOR.

92-344-2385
SS

b6
b7C

LA 92-267

CHICAGO ADVISED WESTERN ITALIAN GOLF ASSN. INVITATIONAL TOURNAMENT BEING HELD INDIAN WELLS COUNTRY CLUB JANUARY 14 - 16, 1975, AND WOULD EXPECT TO ATTEND. LOU ROSANOVA IS KNOWN TO HAVE PARTICIPATED IN THIS TOURNAMENT IN PAST YEARS.

ON NIGHT JANUARY 7, 1975, 1974 OLDSMOBILE STATIONWAGON WHITE WITH BROWN TAPELS, ILL. LICENSE 736 REGISTERED CLARICE ACCARDO, OBSERVED AT ABOVE INDIAN WELLS ADDRESS. MALE AND FEMALE FITTING GENERAL DESCRIPTION AND APPEARANCE OF ANTHONY AND CLARICE ACCARDO OBSERVED IN COMPANY THAT NIGHT BY BUAGENT.

FOR INFO ALL OFFICES, CHICAGO ADVISED JOHN PHILIP GERONE MAINTAINS WINTER RESIDENCE AT LEDGES APARTMENT COMPLEX, 8335 SOUTHWEST 72ND ST., MIAMI, FLA., APT. 105, AND [REDACTED]

b7D

PHOENIX ADVISED LOUIS FRANK ROSANOVA DEPARTED PHOENIX JANUARY 2, 1975, VIA DELTA AIRLINES FOR MIAMI.

MIAMI ADVISE INTERESTED OFFICES IF MEETING TOOK PLACE.

SAN FRANCISCO AT MAYNARD: FURNISH BACKGROUND RE ERNEST IVALLI AND ADVISE IF HE HAS ANY KNOWN SCHOOL CONNECTIONS.

LOS ANGELES AT LOS ANGELES: OBTAIN TOLL RECORDS FROM GENERAL TELEPHONE FOR (7-4) 645-3234 SINCE NOVEMBER 1, 1974.

END

RUC - 11 03 01

NR020 CG CODE

700PM NITEL 1-16-75 RWR

TO DIRECTOR (92-3087)

LOS ANGELES (92-267)

FROM CHICAGO (92-344)

ANTHONY J. ACCARDO, AKA, AR , OO: CHICAGO.

RE LOS ANGELES TEL TO BUREAU, JANUARY 8, 1975.

FOR INFO BUREAU AND LOS ANGELES ACCARDO CURRENTLY RESIDING AT WINTER RESIDENCE, INDIAN WELLS, CALIFORNIA RENTED BY ACCARDO FROM NOVEMBER 1, 1974 TO APRIL 1, 1975. ACCARDO AND HIS WIFE CLARICE OBSERVED AT RESIDENCE JANUARY 7, 1975 BY LOS ANGELES DIVISIONS.

REASON FOR ACCARDO'S PRESENCE IN CHICAGO AT THIS TIME BELIEVED TO BE CONNECTED WITH CURRENT

BUREAU AND LOS ANGELES

WILL BE ADVISED.

END

MAH FBIHQ ACKFOR FIVEPP

WA CLR

SEARCHED
SERIALIZED
INDEXED
FILED

<div style="border: 1px solid black; width: 100px; height: 100px;"></div>	

b6
b7C

b7D

b3

92-344-2586

Best Copy Available

F B I

Date: 1/16/75

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

20

TO: DIRECTOR, FBI (92-3087) and SAC, LOS ANGELES (92-267)
FROM: SAC, CHICAGO (92-344)

ANTHONY J. ACCARDO, AKA, AR, OO:CHICAGO
RE LOS ANGELES TEL TO BUREAU, JANUARY 8, 75.

FOR INFO BUREAU AND LOS ANGELES ACCARDO CURRENTLY RESIDING AT WINTER
RESIDENCE, INDIAN WELLS, CALIFORNIA RENTED BY ACCARDO FROM NOVEMBER 1, 1974
TO APRIL 1, 1975. ACCARDO AND HIS WIFE CLAUDE OBSERVED AT RESIDENCE
JANUARY 7, 1975 BY LOS ANGELES DIVISION. ON JANUARY 15, 1974 ACCARDO OBSERVED
BY COVERT SOURCE IN VICINITY OF HIS PERMANENT RENTAL FOREST, ~~RESONANCE~~ ILLINOIS
RESIDENCE. REASON FOR ACCARDO'S PRESENCE IN CHICAGO AT THIS TIME BELIEVED TO

b3

[REDACTED]
[REDACTED] BUREAU AND LOS ANGELES WILL BE ADVISED.

92-344-2386

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7c

JPD

Approved: W/RTM

Special Agent in Charge

Sent LN 842P

M P

Best Copy Available

F B I

Date: 1/13/75

Transmit the following in _____
(Type in plaintext or code)Via AIRMAIL AIRMAIL
(Priority)SAC
ASACCC
ASST CC
STENO SUP

C-1

C-2

C-3

C-4

C-5

C-6

C-7

C-8

C-9

C-10

S-1

S-2

S-3

S-4

S-5

S-6

TO: SAC, CHICAGO (92-344)
 FROM: SAC, LOS ANGELES (92-267)
 RE: ANTHONY J. ACCARDO
 AR
 OO: Chicago

Re Los Angeles teletype to the Bureau, 1/8/75.

[redacted] furnished the following information
 to SA [redacted] on 1/13/75.

b6
b7C
b7D

ANTHONY ACCARDO is currently residing in the Sandpiper condominiums at 76-775 Sandpiper Drive, Indian Wells, California, telephone 345-3204, which he leased for the period from 11/1/74 to 3/31/75 for \$8,750. This condominium is owned by FOREST HAWDE, Hayward, California.

Also friendly with and apparently associates of ACCARDO are the following who own condominiums at the Sandpiper condominiums in Indian Wells:

CC'S
 92-4217(SAN MARINO)
 92-4218(RAY BASARA)

RAYMOND J. BASARA
 76-841 Roderunner Drive
 Indian Wells, California
 (Purchased in February, 1972)
 Phone 345-1340
 Permanent Address 301 East Briarwood Lane
 Reliance, Illinois
 Business: Owner of Mohan Construction
 Company

b6
b7C

- ① - Chicago
 (1 - 92-104)
 2 - San Francisco
 4 - Los Angeles
 (1 - 92-1432)
 (1 - [redacted])

Approved: [redacted]
 (10)

Special Agent in Charge

Sent _____ M Per _____

12/18/73
b6
b7C

3
 California
 2/1/69
 See 100-100000

- Indian Rock
Grains mark
4137 N. E. 1/4 Sec. 10

92-1983

--

b6
b7C

The following do not own condominiums, however, from time to time lease condominiums at the Sandpiper and are associates of the above as well as ACCARDO. BASARA, in the past, has made the lease arrangements for them.

- 92-1963-72-131
92-14-2235
92-2791-62 f1
72-86-273 p7

97-340-23320

--

b7D

Son of Ben Jillichio
92-466-2674
1918
2522

- 2 -

92-1983-74

b6
b7C

K
 Ben Gilliam
 92-1983*
 74-192*
 aka BRAZI
 9/24/12, G JCP
 1434 X. Chilled RF
 1781 763

LA 92-267

b7D

LEAD

CHICAGO

AT CHICAGO, ILLINOIS: Furnish Los Angeles with background regarding ACCARDO associates RAYMOND BASARA, SAL MARINO, ANTHONY MARINO, ANTHONY FILLICHIO, and FULVIO FABERI. Also advise if the Heineken Beer distributor is owned by anyone who could be a close associate of ACCARDO.

SAN FRANCISCO

AT HAYWARD, CALIFORNIA: Furnish Los Angeles with background regarding ERNEST IVALDI.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

DATE: 1/22/75

FROM : SA [REDACTED]

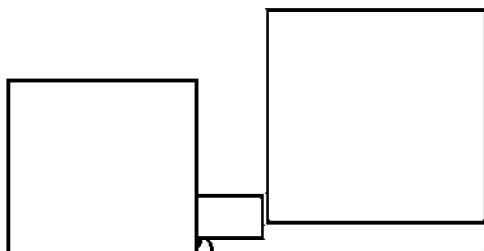
b6
b7C

SUBJECT: ANTHONY J. ACCARDO, aka
AR

OO: CHICAGO

On 1/21/75, [REDACTED] Brotman & Sherman
Theatres, 327 South La Salle, Chicago, advised that
JOSEPH M. PORTER, 40 Harrison Street, Oak Park,
Illinois, was a member of the Motion Picture
Projectionist Union, 188 West Randolph, Chicago,
and became a projectionist on June 21, 1974, at the
Hillside Theatre. In his W-2 form, PORTER claimed
that he was single and his social security number
was 323-32-9472.

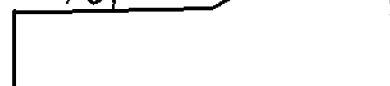
b6
b7C



1-92-4574 (PORTER)

92-344-2370

b6
b7C



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1309874-001

Total Deleted Page(s) = 115

Page 14 ~ Duplicate;
Page 19 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ b6; b7C; b7D; b7E;
Page 51 ~ b6; b7C; b7D;
Page 52 ~ b6; b7C; b7D; b7E;
Page 53 ~ b6; b7C; b7D; b7E;
Page 54 ~ b7D;
Page 55 ~ b7D;
Page 59 ~ b6; b7C; b7D; b7E;
Page 60 ~ b7D;
Page 61 ~ b6; b7C; b7D; b7E;
Page 62 ~ b7D;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 77 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 82 ~ Duplicate;
Page 83 ~ b6; b7C; b7D; b7E;
Page 84 ~ b7D; b7E;
Page 89 ~ b6; b7C; b7D; b7E;
Page 93 ~ Duplicate;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 99 ~ b6; b7C; b7D; b7E;
Page 100 ~ b7D; b7E;
Page 101 ~ b6; b7C; b7D; b7E;
Page 102 ~ b7D; b7E;
Page 103 ~ b6; b7C; b7D; b7E;
Page 104 ~ b7D; b7E;
Page 105 ~ b7D; b7E;
Page 106 ~ b7D; b7E;
Page 107 ~ b6; b7C; b7D; b7E;
Page 108 ~ b7D; b7E;
Page 109 ~ b7D; b7E;
Page 110 ~ b6; b7C; b7D; b7E;
Page 112 ~ b6; b7C; b7D; b7E;
Page 113 ~ b6; b7C; b7D; b7E;
Page 114 ~ b6; b7C; b7D; b7E;
Page 115 ~ b6; b7C; b7D;
Page 116 ~ b7D;
Page 131 ~ Duplicate;
Page 132 ~ Duplicate;
Page 133 ~ Duplicate;

Page 134 ~ Duplicate;
Page 135 ~ Duplicate;
Page 136 ~ Duplicate;
Page 137 ~ Duplicate;
Page 138 ~ Duplicate;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 144 ~ Duplicate;
Page 145 ~ b6; b7C; b7D; b7E;
Page 157 ~ Duplicate;
Page 160 ~ b6; b7C; b7E;
Page 161 ~ b6; b7C; b7E;
Page 163 ~ Duplicate;
Page 164 ~ b6; b7C; b7D; b7E;
Page 165 ~ b6; b7C; b7D; b7E;
Page 166 ~ b6; b7C; b7D; b7E;
Page 167 ~ b7D; b7E;
Page 168 ~ b7D; b7E;
Page 169 ~ b6; b7C; b7D; b7E;
Page 170 ~ b6; b7C; b7D; b7E;
Page 171 ~ b7D; b7E;
Page 172 ~ b7D; b7E;
Page 173 ~ b7D; b7E;
Page 176 ~ Duplicate;
Page 177 ~ Duplicate;
Page 178 ~ b6; b7C; b7D; b7E;
Page 179 ~ b6; b7C; b7D; b7E;
Page 180 ~ b6; b7C; b7D; b7E;
Page 186 ~ Duplicate;
Page 187 ~ Duplicate;
Page 189 ~ b6; b7C; b7D;
Page 190 ~ b6; b7C; b7D;
Page 191 ~ b6; b7C; b7D;
Page 192 ~ b6; b7C; b7D;
Page 193 ~ b6; b7C; b7D;
Page 196 ~ b6; b7C; b7D;
Page 197 ~ b6; b7C; b7D;
Page 201 ~ Duplicate;
Page 202 ~ Duplicate;
Page 203 ~ Duplicate;
Page 204 ~ Duplicate;
Page 205 ~ Duplicate;
Page 206 ~ Duplicate;
Page 207 ~ Duplicate;
Page 208 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

DIRECTOR, FBI

Attention: Identification Division

Date 1/13/75

ANTHONY J. ACCARDO

Field File No. 92-344

b6
b7C

Furnish The Known Identification Record of the Following:

ANTHONY DE GRAZIO

FBI No.

Other No.

Aliases

Sex

M

Race

CAU

Birth Date

JULY 10, 1900

Place

CHICAGO, ILL

Residence

3425 WEST. CHICAGO

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☒ Photo

☐ Fingerprints

☐ Handwriting Specimens

Identification Division's Reply

☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

☐ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, CHICAGO

Send Copies To:

SEARCH
SERIAL

92-344-2391

b6
b7C

Date: 1/21/75

LETTER OF TRANSMITTAL

AIRTEL

☒

LETTER

☐

TO: ADIC, LOS ANGELES File No. 92-267
(Office of Origin)

FROM: SAC, SAN FRANCISCO File No. 92-3618 (RUC)
(Auxiliary Office)

SUBJECT: ANTHONY J. ACCARDO
AR
OO: Chicago

Re: Los Angeles nitel to Bureau, 1/8/75.

Investigation conducted at Oakland, California
on 1/16/75 by SA [redacted]
(date of investigation)

b6
b7c

Enclosed: Insert

☒

FD-302

☐

Exhibits

☐

Other

☐

(describe)

LEADS: No ☒ Yes ☐ (See Attached)

ARMED & DANGEROUS

☐

SUICIDAL TENDENCIES

☐

1 - Los Angeles
① - Chicago (92-3618) (92-344)
4 - San Francisco (1 - 183-44)
(1 - 92-3449)

Encs. (1)

(6)

344-2392
92-3618
SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
JAN 27 1975

b6
b7c

1

SF 92-3618

b6
b7C

ERNEST IVALDI was subject of San Francisco file 92-3449. Investigation in this matter was instituted as a result of a Federal Grand Jury that was convened in the Northern District of California at San Francisco [redacted]

b3

A check of the Credit Bureau Metro, San Jose, California, which covers the Hayward, area reflected that ERNEST IVALDI, 3652 Oaks Drive, Hayward, California, [redacted] was on file with that agency since 1966. This report reflected a former employment as foreign car dealer at Hayward Dodge, and employment as Vice President East Bay Escavating Company, Hayward, California. A previous residence for IVALDI was listed as 1282 Mattox Road, Hayward, California. This record described IVALDI as married, age 49, Social Security Number 563-24-5740. The file contained no derogatory information.

b6
b7C

A check of records of California Law Enforcement Teletype System (CLETS) reflected that ERNEST IVALDI was issued California drivers license Z0501202. This drivers license described IVALDI as born January 18, 1926, 6'1", 190 pounds, hazel eyes, black hair, address 3625 Oaks Drive, Hayward, California.

In the course of investigation at the Sunol Golf and Recreation Center, sources have provided information that FRANK IVALDI has close association with some politicians from the Hayward, California area. The San Francisco Division is not in possession of any derogatory information concerning ERNEST IVALDI or any indication that he has any known hoodlum connections.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to
File No.

CG 92-344

JAN 27 1971

ANTHONY R. DE GRAZIO, aka
Tony de Grazio,
Anthony de Grazia
ANTI-RACKETEERING

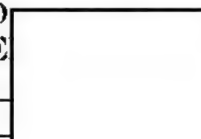
Anthony de Grazio resides at 3425 West Chicago Avenue, Chicago, Illinois, and was born on July 10, 1900, in Chicago. On June 7, 1922, de Grazio joined the Chicago Police Department and was promoted to the rank of lieutenant in 1938. His previous employment was that of a pipe-fitter for a Chicago gas company. 13 days after becoming a police officer de Grazio was allegedly arrested and held for a Grand Jury on a rape charge. However, several days later, the charges against de Grazio were dismissed and he was returned to active duty as a police officer.

On February 27, 1953, the Chicago Police Department conducted a gambling raid at the premises located at 539 North Race, Chicago, Illinois, where an illegal gambling business was being conducted. Many items of evidence were destroyed while the police were attempting to break down a barricaded door. Lieutenant de Grazio was located inside the premises in the presence of several gamblers and was unsuccessful in his attempts to intimidate the raiding police officers. However, de Grazio was not charged.

In October, 1959, de Grazio and Anthony J. Accardo vacationed in Europe together. Accardo was then considered one of the top organized crime figures in the state of Illinois. As a result of newspaper publicity exposing this trip, an administrative hearing was held by the Chicago Police Department and Lieutenant

92-344-2393

SEARCHED
SERIALIZED
INDEXED
FILED



b6
b7c

ANTHONY R. DE GRAZIO, aka
Tony de Grazio,
Anthony de Grazia

de Grazio was permanently dismissed from active duty as a police officer. At the hearing, de Grazio explained that he and Accardo grew up together in Chicago, Illinois, and that both of their parents had been good friends.

In 1927 when de Grazio was married, Accardo was an usher at the wedding and in 1934 when Accardo married Clarice Porter it was determined that de Grazio accompanied them on their honeymoon at Bass Lake, Illinois.

In January, 1975, a review was made of the arrest and fingerprint records of the Identification Division of the Federal Bureau of Investigation, Washington, D.C., and no record was located for de Grazio.

In January, 1975, the drivers license records for the State of Illinois reflected that Anthony R. de Grazio resided at 9427 Oak Avenue, Des Plaines, Illinois, and that he was 5'9", weight, 212 pounds, gray hair, and blue eyes.

In January, 1975, the gun registration records for the State of Illinois, reflected that de Grazio resided at 3419 West Chicago Avenue, Chicago, Illinois, and had Social Security Number 326-44-1938. According to the records the firearms license expired on August 1, 1974, and had not been renewed.

DIRECTOR, FBI (92-3037)

1/27/75

SAC, CHICAGO (92-344) (P)

ANTHONY J. ACCARDO, aka
AR




OO: CHICAGO

Re Legat Rome letter to Director
dated 11/13/74, entitled "ANTHONY DE GRAZIA, AR".

Enclosed for the Bureau for transmittal
to Legat Rome are seven (7) copies of an LHM
concerning ANTHONY R. DE GRAZIO and one (1) photo-
graph and negative of DE GRAZIO.

DE GRAZIO not known to be engaged in any
organized crime activities in the Chicago area.

b6
b7C

- 
- 
- 
- Bureau (Encls. 9)
- Chicago

92-344-2894

SEARCHED	
SERIALIZED	
INDEXED	
FILED	

SAC, LOS ANGELES (92-267)

2/3/75

SAC, CHICAGO (92-344)

ANTHONY J. ACCARDO, aka
AR
OO: Chicago

Re Los Angeles airtel to Chicago dated 1/14/75.

Enclosed for Los Angeles is one photograph of [redacted] one photograph of RAYMOND BASARA, one photograph of ANN MARINO, one photograph of ROSARIO MARINO, and one group photograph of RAYMOND BASARA and FULVIO FARRERI.

b6
b7C

✓ ~~See information of Los Angeles~~ RAYMOND BASARA is the owner of the Mohawk Construction Company, Rolling Meadows, Illinois, and resides at 301 Briarwood, Palatine, Illinois, with his [redacted] BASARA over the years is a known close associate of Chicago La Cosa Nostra (LCN) boss TONY ACCARDO and former LCN bosses JACK CERONE and FELIX ALDERIBIO. In the past, BASARA and his wife have travelled extensively with TONY ACCARDO and his wife on European trips. ~~Investigation of BASARA has failed to establish he is engaged in any illegal organized crime activities.~~

b6
b7C

✓ [redacted] Chicago records reflect that SALVATORE MARINO, also known as ROSARIO MARINO, was born on February 1, 1909, in Italy, and resides with his wife, ANN, at 6380 North Indian Road, Chicago, Illinois. MARINO is the president of Farmer's Market of Chicago, Illinois, and such business engages in the sale of groceries, meats and package liquor, and does approximately a one million dollar a year business. MARINO is also another known travelling companion of TONY ACCARDO and as recently as 1974, travelled with ACCARDO with RAYMOND BASARA to Italy. Surveillances conducted at Chicago, Illinois, have determined that MARINO meets on a regular basis for dinner engagements with TONY ACCARDO.

- 2 - Los Angeles (Encls. 5)
④ - Chicago
1 - [redacted]
1 - (92-4217) (MARINO)
1 - (92-4218) (BASARA)

[redacted] 5)

2395
92-344
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

b6
b7C

[redacted]
[redacted]
[redacted] This business, according to Chicago informants is known to have in it's employment numerous Chicago Police Officers and unsubstantiated allegations have been made that the employment of the police officers was the "outfits" way of paying off the police officers.

b6
b7C

✓ ANTHONY FILLICHIO, is one of the owners of a chain of liquor stores called Austin Liquors in the Chicago area. FILLICHIO has been interviewed by the Chicago Division concerning possible hoodlum influence in his business and has denied that his liquor stores are any other than legitimate business enterprises. BEN FILLICHIO is the older brother of ANTHONY and resides on the same street as TONY ACCARDO in River Forest, Illinois. BEN FILLICHIO regularly attends all the wakes and weddings of Chicago area hoodlums.

✓ Chicago records and Chicago Police Department (CGPD) Intelligence have no information concerning FULVIO FABERI except that furnished several years ago, a Chicago informant, which indicated that FABERI was personally acquainted with RAYMOND BASARA and [redacted] a well-known Chicago hoodlum.

b6
b7C

✓ [redacted] resides at [redacted] and meets daily with Chicago LCN boss TONY ACCARDO in River Forest, Illinois. JOEY AIUPPA, LCN Number 2 man also noted to be present on many occasions during these meetings. [redacted] and AIUPPA are two of the very few people that have direct contact with ACCARDO. Chicago sources advise that [redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/19/75	INVESTIGATIVE PERIOD 9/9/74 - 2/12/75
TITLE OF CASE ANTHONY JOSEPH ACCARDO, aka		REPORT MADE BY SA 	TYPED BY
		CHARACTER OF CASE AR	

b6
b7CREFERENCE: Chicago report of SA dated 10/1/74.b6
b7C

- P -

LEADSCHICAGO

AT CHICAGO AND RIVER FOREST, ILLINOIS. Will continue to follow and report the activities of ACCARDO to determine the extent of his involvement in organized crime activities.

2. Attempt to uncover evidence of any Federal violation being committed by ACCARDO.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-3087)
1 - USA, Chicago
1 - AIC, Chicago Field Office
② - Chicago (92-344)

92-344-2396

SEARCHED
SERIALIZED
INDEXED
FILED

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

b6
b7C- A -
COVER PAGE

CG 92-344

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>	
CG T-1 is [redacted]	Daily	SA [redacted] [redacted]	b6 b7C
CG T-2 is [redacted]	1/13/75	SA [redacted] [redacted]	b6 b7C b7D
CG T-3 is [redacted]	1/10/75	SA FRANK J. FORD	

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, Chicago
1 - AIC, Chicago Field Officeb6
b7cReport of: SA
Date: 2/19/75

Office: Chicago

Field Office File #: 92-344

Bureau File #: 92-3087

Title: ANTHONY JOSEPH ACCARDO

Character: ANTI - RACKETEERING

Synopsis: ACCARDO still remains Chicago LCN Boss and resides in River Forest, Illinois. LCN figures, NICK PALERMO and JOSEPH AIUPPA, visit ACCARDO residence on regular basis to discuss organized crime matters. ACCARDO leased condominium, Indian Wells, California, for his winter vacation from 11/1/74 to 3/31/75 for \$8,750. JOSEPH PORTER and "house sit" the residence of ACCARDO in River Forest in the absence of ACCARDO.

b6
b7c

- P -

DETAILS:Residence

CG T-1 advised that ANTHONY ACCARDO continues to live with his wife, CLARICE, at 1407 Ashland, River Forest, Illinois. ACCARDO has leased a condominium from November 1, 1974, to March 31, 1975, at 76-775 Sandpiper Drive, Indian Wells, California, and will continue to reside there for the remainder of the winter.

Employment

ACCARDO is not known to be engaged in any legitimate business.

In the Chicago Sun-Times, a Chicago, Illinois, newspaper, dated November 3, 1974, an article stated that pranksters had placed a for sale sign on the \$250,000.00 residence of ANTHONY J. ACCARDO. Subsequent inquiries made at the ACCARDO residence by newspaper reporters determined that the residence of ACCARDO was not for sale and that the for sale sign had apparently been placed there by a prankster.

On November 4, 1974, at 12:12 PM, a white 1966 Chevrolet, bearing 1974 Illinois license TX 5933, was observed at the residence of ACCARDO. This vehicle is registered to JOSEPH M. PORTER, 40 West Harrison Street, Apartment 3, Oak Park, Illinois. PORTER was subsequently observed entering the aforementioned vehicle and drive to River Forest Village Hall where he parked his vehicle but remained in the vehicle for approximately 15 minutes. PORTER then returned to the residence of ACCARDO and was observed entering that premises through the north entrance door.

On November 29, 1974, a vehicle registered to [redacted] was observed at the ACCARDO residence. In the past, [redacted] had been hired by ACCARDO to "house sit" the residence in the absence of ACCARDO because of ACCARDO's fear that his house may be vandalized in his absence.

b6
b7c

On December 11, 1974, investigation at 40 West Harrison, Oak Park, Illinois, determined that JOSEPH PORTER no longer resided at that address. The

[redacted] was identified as [redacted]
[redacted]

b6
b7C

On December 11, 1974, [redacted] was contacted at the above address and advised that she was familiar with the details surrounding the rental of an apartment to one JOSEPH PORTER. [redacted] recalled that in June or July of 1974, PORTER approached her and advised that he wanted to rent an apartment. PORTER told [redacted] that he was from California and was looking for employment. [redacted] stated that PORTER always paid his rent on time by check drawn on the Oak Park National Bank. [redacted] stated that as far as she knew, PORTER never obtained employment and when questioned in this regard, PORTER always told [redacted] that he was still looking for a job.

b6
b7C

On January 21, 1975, [redacted] Brotman and Sherman Theater, 327 South LaSalle, Chicago, Illinois, advised that JOSEPH PORTER, 40 West Harrison Street, Oak Park, Illinois, was a member of the Motion Picture Projectionist Union, 188 West Randolph, Chicago, Illinois, and became a projectionist on June 21, 1974, at the Hillside Theater, Hillside, Illinois.

b6
b7C

On January 13, 1975, CG T-2 advised that

[redacted]

b7D

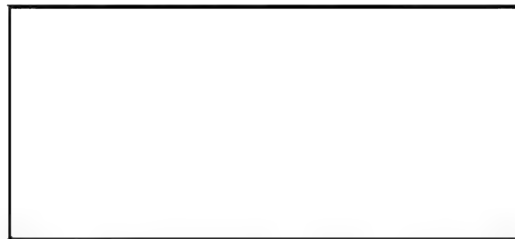
CG T-2 advised that [redacted]
[redacted]

b7D

CG 92-344

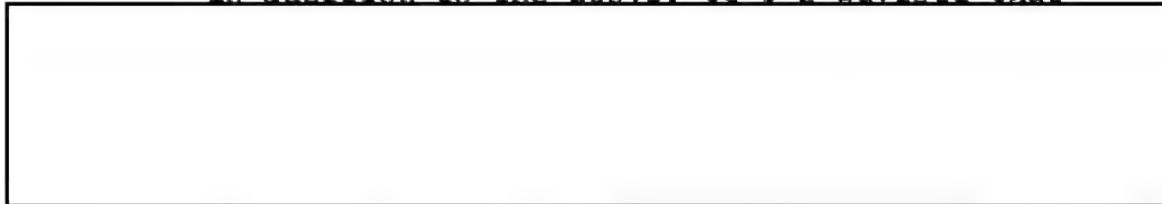
RAYMOND J. BASARA
301 East Briarwood Lane
Palatine, Illinois,
the owner of the Mohawk
Construction Company,
Rolling Meadows, Illinois;

SAL MARINO
6360 North Indian Road
Chicago, Illinois;



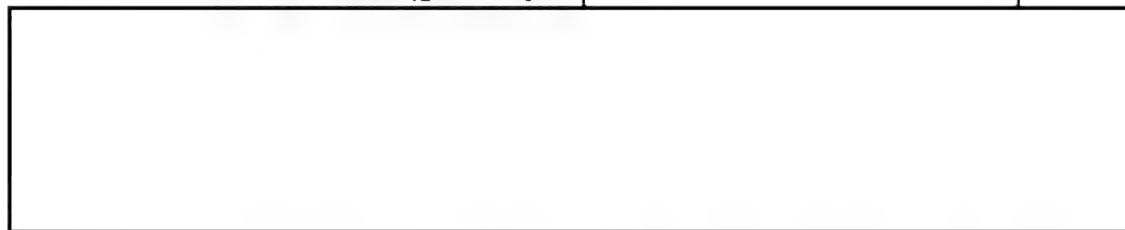
b6
b7C

In addition to the above. CG T-2 advised that



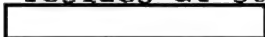
b7D

CG T-2 advised that



b6
b7C
b7D

A review of Chicago files and records reflects
the following information:

RAYMOND BASARA is the owner of the Mohawk
Construction Company, Rolling Meadows, Illinois, and
resides at 301 Briarwood, Palatine, Illinois, with his
 BASARA over the years is a known close
associate of Chicago La Cosa Nostra (LCN) Boss TONY
ACCARDO and former LCN bosses JACK CERONE and FELIX

b6
b7C

ALDERISIO. In the past, BASARA and his wife have travelled extensively with TONY ACCARDO and his wife on European trips.

Chicago records reflect that SALVADORE MARINO, also known as ROSARIO MARINO, was born on February 1, 1909, in Italy, and resides with his wife, ANN, at 6360 North Indian Road, Chicago, Illinois. MARINO is the president of Farmer's Market of Chicago, Illinois, and such business engages in the sale of groceries, meats and package liquor, and does approximately a one million dollar a year business. MARINO is also another known travelling companion of TONY ACCARDO and as recently as 1974, travelled with ACCARDO with RAYMOND BASARA to Italy. Surveillances conducted at Chicago, Illinois, have determined that MARINO meets on a regular basis for dinner engagements with TONY ACCARDO.

[REDACTED]
[REDACTED]
[REDACTED] This business, according to Chicago informants is known to have in it's employment numerous Chicago Police Officers and unsubstantiated allegations have been made that the employment of the police officers was the "outfits" way of paying off the police officers.

ANTHONY FILLICHIO is one of the owners of a chain of liquor stores called Austin Liquors in the Chicago area. FILLICHIO has been interviewed by the Chicago Division concerning possible hoodlum influence in his business and has denied that his liquor stores are any other than legitimate business enterprises. BEN FILLICHIO is the older brother of ANTHONY and resides on the same street as TONY ACCARDO in River Forest, Illinois. BEN FILLICHIO regularly attends all the wakes and weddings of Chicago area hoodlums.

Chicago records and Chicago Police Department (CGPD) Intelligence have no information concerning FULVIO FABBRI except that furnished several years ago, a Chicago informant, which indicated that FABBRI was personally acquainted with RAYMOND BASARA and [REDACTED] a well-known Chicago hoodlum.

b6
b7C

b6
b7C

CG 92-344

[redacted] resides at [redacted]

[redacted] JOEY

AIUPPA, LCN Number 2 man, also noted to be present on many occasions during these meetings. [redacted] and AIUPPA are two of the very few people that have direct contact with ACCARDO. Chicago sources advise that [redacted]

b6
b7C
b7D

On January 10, 1975, CG T-3 advised that [REDACTED]

[REDACTED]

b7D

CG T-3 explained that [REDACTED]

[REDACTED]

b7D

All vending machines in the Chicago area return a certain amount of money to the outfit.

Kickbacks are received from a representative of labor union officials, such as DOMINICK SENESE at Local 703 Teamster's Union.

The towel and linen supply service is tied in with the outfit.

CG T-1 advised that the following vehicles visited the residence of TONY ACCARDO, 1407 Ashland, River Forest, Illinois, on the dates and times indicated:

CG 92-344

1

b6
b7C

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>
9/9/74	2:15 PM		
9/10/74	8:40 AM	NJ 5267	Public Pontiac, 7501 West Lincoln Skokie, Illinois (JAMES CELANO)
9/10/74	8:40 AM		
9/10/74	12:15 PM		Vehicle in different parking spot
9/11/74	8:40 AM	583-211	JAMES FIORE, 911 South Carpenter Chicago, Illinois
9/11/74	9:05 AM		
9/12/74	8:30 AM	827 057	Brown and Yanson Rentals 590 W. 14th, Chicago Heights, Ill.
9/12/74	10:15 AM	NY 9954	JOSEPH AIUPPA, Oakbrook, Illinois
9/13/74	11:25 AM		
9/15/74	8:20 AM		
9/16/74	8:40 AM	736	This vehicle registered to CLARICE ACCARDO was parked at rear of 1212 Monroe, River Forest, Illinois

b6
b7C

b6
b7C

CG 92-344

[REDACTED]

2

b6
b7C

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>
9/17/74	8:40 AM	[REDACTED]	[REDACTED]
9/17/74	8:45 AM	736	Parked rear of 1212 Monroe
9/17/74	9:15 AM	NY 9945	JOSEPH AIUPPA
9/17/74	10:25 AM	NY 9945	JOSEPH AIUPPA
9/17/74	10:25 AM	KR 1297	Mayo Plumbing, <i>MILROSE PARK</i>
9/20/74	9:05 AM	736	CLARENCE ACCARDO, Vehicle in St. Vincent's Catholic Church lot
9/20/74	9:25 AM	114 496	JOSEPH AIUPPA
9/21/74	1:00 PM	[REDACTED]	[REDACTED]
9/21/74	1:00 PM	RP 7106	ROCCO PADULO, 7106 North Alcott, Chicago, Illinois
9/21/74	1:00 PM	[REDACTED]	[REDACTED]
9/22/74	12:10 PM	CL 4942	Car Leasing/Nitti, 1162 West Grand Chicago, Illinois
9/22/74	12:10 PM	[REDACTED]	Budget Leasing [REDACTED] 3801 W. Lawrence, Chicago, Illinois
9/22/74	12:10 PM	[REDACTED]	Embassy Auto Leasing, [REDACTED]
9/22/74	12:10 PM	[REDACTED]	[REDACTED]

b6
b7Cb6
b7Cb6
b7C

CG 92-344

3

b6
b7C

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>
9/23/74	8:50 AM	114 496	JOSEPH AIUPPA, Oak Brook, Illinois
9/23/74	8:50 AM	LK 8396	MAGDALENA KOUKOLA, 508 Kenman, La Grange Park, Illinois
9/24/74	8:20 AM		
9/24/74	8:20 AM		
9/25/74	3:25 PM		
9/26/74	8:45 AM	114 496	JOSEPH AIUPPA, Oak Brook, Illinois
9/26/74	8:45 AM	LK 8396	MAGDALENA KOUKOLA, La Grange Park, Ill.
9/26/74	1:40 PM	736	CLARICE ACCARDO, Vehicle parked in south stall of garage.
9/26/74	1:40 PM	960 920	Car Leasing, Inc./ ACCARDO, 1407 Ashland, River Forest. Vehicle parked in north stall of garage.
9/26/74	2:50 PM	TX 5933	JOSEPH M. PORTER, 40 West Harrison, Oak Park, Illinois
9/26/74	6:15 PM	WA 8723	
9/27/74	8:20 AM	WA 8723	
9/27/74	9:15 AM	CB 117	Division Auto Service, 1703 W. Division, Melrose Park, Illinois

b6
b7C

CG 92-344

[REDACTED]
4

b6
b7C

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>
9/27/74	8:30 AM	736	CLARICE ACCARDO, Vehicle parked in St. Vincent's Catholic Church lot, Chicago
9/28/74	12:45 PM	RP 7106	ROCCO PADULO, Chicago
9/28/74	7:30 AM	WA 8723	
9/28/74	11:30 AM	[REDACTED]	[REDACTED]
9/30/74		WA 8723	
10/3/74	5:00 AM	WA 8723	
11/1/74	8:35 AM	DL 1038	Clark Maple Chevrolet, 1036 North Clark, Chicago, Illinois
11/4/74	11:00 AM	TX 5933	JOSEPH M. PORTER, Oak Park, Illinois
11/6/74	8:30 AM	TX 5933	JOSEPH M. PORTER Oak Park, Illinois
11/6/74	8:30 AM	[REDACTED]	[REDACTED]
11/16/74	5:45 PM	[REDACTED]	[REDACTED]
11/16/74	5:45 PM	[REDACTED]	[REDACTED]
11/16/74	5:45 PM	TX 5933	JOSEPH M. PORTER
11/23/74	3:40 PM	[REDACTED]	[REDACTED]
11/23/74	3:40 PM	TX 5933	JOSEPH M. PORTER,

b6
b7C

b6
b7C

b6
b7C

CG 92-344

5

b6
b7C

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>
11/25/74	5:30 PM	[REDACTED]	[REDACTED]
12/1/74	2:20 PM	"	" "
12/2/74	10:50 AM	"	" "
12/7/74	10:25 AM	"	" "
12/9/74	1:30 PM	"	" "
12/9/74	10:15 AM	TX 5933	JOSEPH M. PORTER Village Cab 111, 259 S. Boulevard, Oak Park, Illinois (Driver of this cab was [REDACTED]) [REDACTED] He picked up individual called [REDACTED] at [REDACTED] [REDACTED] to ACCARDO's house. Then drove him to Madison and Austin).
12/9/74	10:15 AM	Taxi 9111	
12/9/74	12:30 PM	[REDACTED]	[REDACTED]
12/9/74	12:30 PM	TX 5933	JOSEPH M. PORTER
12/14/74	12:05 PM	JP 2066-(75)	JOSEPH M. PORTER
12/14/74	12:05 PM	[REDACTED]	[REDACTED]
12/14/74	12:05 PM	SJ 8804	JOSEPH ACCARDO
12/16/74	9:50 AM	JP 2066	JOSEPH M. PORTER
12/16/74	3:30 PM	721 208	Car Lease Save Plan/ 1100 East Golf Road Schaumburg, Illinois

b6
b7Cb6
b7C

CG 92-344

6

b6
b7C

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>
12/16/74	9:10 AM		
12/17/74	9:05 AM	AJ 333	ANDREW J. FLANDO, SR. 1922 North Nava Chicago, Illinois
12/18/74	11:40 AM		
12/18/74	11:40 AM	JP 2066	JOSEPH M. PORTER
12/19/74	2:00 PM	JP 2066	" "
12/19/74	2:00 PM		
12/24/74	1:50 PM	HJ 4784	" "
12/24/74	2:45 PM		
12/24/74	"		
12/24/74	"		
12/24/74	"		
12/25/74	9:05 AM		
12/25/74	1:00 PM		JENNIE VOLPE, 202 Edgewood Ln, Palatine, IL
12/25/74	1:00 PM		
12/27/74	10:10 AM	JD 2066	JOSEPH M. PORTER

Dominic VOLPE

CG 92-344

[REDACTED]

7

b6
b7C

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>
12/30/74	11:15 AM	Truck	Mayo Plumbing Melrose Park, Illinois
12/30/74	11:15 AM	Truck	Division Heating Melrose Park
12/30/74	11:15 AM	[REDACTED]	[REDACTED]
12/30/74	11:15 AM	JP 2066	JOSEPH M. PORTER
1/9/75	1:15 PM	WA 8723	
1/9/75	1:15 PM	JP 2066	JOSEPH M. PORTER
1/9/75	1:15 PM	[REDACTED]	[REDACTED]
1/9/75	1:15 PM	[REDACTED]	[REDACTED]
1/13/75	11:45 PM	WA 8723	
1/13/75	11:45 PM	JP 2066	JOSEPH M. PORTER
1/13/75	11:45 PM	[REDACTED]	[REDACTED]

b6
b7C

b6
b7C

CG 92-344

On February 12, 1975, at 1:30 PM, a vehicle registered to [REDACTED] was observed parked in the driveway of the ACCARDO residence, River Forest, Illinois, and this vehicle, for an extended period of time, has been observed parked on a daily basis at the ACCARDO residence.

b6
b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois 60604
February 19, 1975

In Reply, Please Refer to
File No. CG 92-344

Title ANTHONY JOSEPH ACCARDO, aka

Character ANTI - RACKETEERING

Reference is made to report of SA [redacted]
[redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

- 18* -

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344) (P)

DATE: 4/8/75

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY J. ACCARDO, Aka
AR
(OO:Chicago)

On 4/7/75 [REDACTED] River Forest, PD advised the following:

b6
b7C

<u>TIME</u>	<u>DATE</u>	<u>VEHICLE</u>	<u>REGISTERED</u>
8:30AM	4/7/75	[REDACTED]	[REDACTED]
8:40AM	4/7/75	[REDACTED]	[REDACTED]
8:50AM	4/7/75	TR 5425 Cadillac	Public Pontiac, Skokie (James Celano)
9:20AM	4/7/75	HY 9007 Dodge	[REDACTED]
9:30AM	4/7/75	RP 7106	ROCCO PADULO, 7106 N. Alcott, Chicago

b6
b7C

b6
b7C

All of the above vehicle were parked at the residence of ACCARDO, 1407
Ashland, River Forest, Illinois at the times indicated. [REDACTED]
[REDACTED] for ACCARDO.

b6
b7C
b7D

① - 92-344 (ACCARDO) (SA [REDACTED])
1 - [REDACTED] (SA [REDACTED])
1 - [REDACTED] (SA [REDACTED])
1 - 92-1040 (CLERONE) (SA [REDACTED])
(4)

b6
b7C



92-344-2400
[REDACTED] [REDACTED]

VH

SAC, CHICAGO (92-1040) (P)

4/17/75

SA [REDACTED]

b6
b7C

JOHN PHILIP CERONE, aka
AR
(OO: CG)

On 4/9/75, [REDACTED] (protect).

b6
b7C
b7D

On 4/10/75, a spot check was conducted at the residence of JOHN PHILIP CERONE, 2000 North 77th Avenue, Elmhurst Park, Illinois, by SA's [REDACTED] and DUNCAN J. EVERETTE. At 3:00 PM [REDACTED] of hoodlum figure [REDACTED] was observed departing the CERONE residence and entered a late model Ford, Thunderbird, two door, black in color bearing 1975 Illinois license [REDACTED]

[REDACTED] was accompanied by another individual, possibly [REDACTED] who entered a 1973 Buick bearing 1975 Illinois license 2206. The aforementioned Buick was parked south of the CERONE residence on Armitage Avenue. Both of the aforementioned vehicles are registered

b6
b7C

3 - Chicago
① - 92-344
1 - 92-2940

[REDACTED]
(3)

92-344-2151

b6
b7C

CG 91-1040

b6
b7C

to [REDACTED]
[REDACTED]

It should be noted that [REDACTED] is the
[REDACTED]
[REDACTED] and reportedly operates this
business for JACK CERONE.

b6
b7C

SAC, CHICAGO (92-1733)

5/8/75

SA RICHARD BARRY SMITH

ALFRED FERRER PILOTTO, *aka*
AR

A review of subject's toll records for his home telephone 756-6626 at 390 West 11th Place, Chicago Heights, Illinois, in addition to other calls reflects contact with the following individuals. Dates of contact are indicated following the names and numbers of those contacted.

<u>Number</u>	<u>Subscriber</u>	<u>Date</u>	
[REDACTED]	[REDACTED]	13 times between 10/23/74 and 1/20/75	b6 b7C
[REDACTED]	[REDACTED]	12/13/74	
474-7411	JAMES CATUARA 9800 South Kilbourn Oak Lawn, Illinois	10/24/74	
[REDACTED]	[REDACTED]	11/18/74	
[REDACTED]	[REDACTED]	10/24/74 1/5/75	b6 b7C
[REDACTED]	[REDACTED]	14 times between 10/29/74 and 12/19/74	
1 - [REDACTED]	[REDACTED] (SMITH)		
1 - 92-344	ACCARDO [REDACTED]		
1 - 92-1371	CATUARA (BENIGNI)		
1 - [REDACTED]	[REDACTED]		
1 - [REDACTED]	[REDACTED]		
1 - [REDACTED]	[REDACTED]		
[REDACTED]	[REDACTED]		
(7) [REDACTED]	[REDACTED]		

92-1733-2404

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

DATE: 5/8/75

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY J. ACCARDO, aka
AR
OO: Chicago

On 5/8/75, [REDACTED]
(Protect), [REDACTED] telephone number
[REDACTED] confidentially advised SA [REDACTED]
hoodlum figure ANTHONY ACCARDO was admitted to St. Mary
of Nazareth Hospital, 2322 West Division, Chicago, Illinois,
on Sunday, May 4, 1975, at approximately 12:15 P.M. [REDACTED]

b6
b7C
b7D

[REDACTED] ACCARDO was released from the
hospital on Monday, 5/5/75, at approximately 1:30 P.M.

On the same date, the above information was
confirmed through [REDACTED]

Chicago, Illinois. In addition, [REDACTED] advised ACCARDO
was picked up by his wife CLARICE ACCARDO, who in turn was
driving a late model station wagon bearing 1975 Illinois
license 736. [REDACTED] said ACCARDO was accompanied by hoodlum
figure GUS ALEX at the time of his departure from the hospital.

b6
b7C
b7D

The above is being set forth for information
purposes.

1 - 92-373

(2)

92-344-2405

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll

F B I

Date: 5/12/75

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO : DIRECTOR (92-30870) AND SAC, LOS ANGELES (92-267)

FROM: SAC, CHICAGO (92-344)✓

ANTHONY J. ACCARDO, AKA, AR. OO: CHICAGO.

FOR INFO BUREAU AND LOS ANGELES, CHICAGO LCN BOSS ANTHONY ACCARDO RETURNED TO CHICAGO AREA BEGINNING OF APRIL, 1975, FROM INDIAN WELLS, CALIFORNIA, WHERE HE SPENT WINTER AND RESUMED HIS CONTACTS WITH ORGANIZED CRIME FIGURES AT HIS RIVER FOREST, ILLINOIS RESIDENCE AS HAS BEEN HIS PRACTICE FOR PAST SEVERAL YEARS.

- 1 - 92-373
1 - 92-4017
1 - C#1 TICKLER

(4)

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: A/P

Special Agent in Charge

Sent

LA- 7⁴⁴
LA- 7⁴⁴ P

Per

b6
b7C
b7D

b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)CG 92-344
PAGE TWO

ON MAY 4, 1975, ACCARDO ADMITTED TO ST. MARY OF NAZARETH HOSPITAL, CHICAGO, FOR A SERIES OF TESTS RELATED TO A POSSIBLE STOMACH AILMENT. ACCARDO RELEASED ON MAY 5, 1975, AND CLAIMED THAT HE IS SUFFERING FROM A DUODENAL STOMACH ULCER. ACCARDO WAS ACCOMPANIED BY GUS ALEX WHEN HE DEPARTED HOSPITAL.

FOR INFO LOS ANGELES, ON MAY 8, 1975 , [REDACTED]

b6
b7C

[REDACTED] ADVISED HE RECENTLY RETURNED FROM PALM SPRINGS, CALIFORNIA AREA WHERE HE LEARNED THAT SHERIFF'S OFFICE IN RIVERSIDE, CALIFORNIA, HAD COMPLETED A SURVEY OF PROPERTY TITLES AND ASCERTAINED THAT THERE IS ALLEGEDLY FOUR HUNDRED MILLION DOLLARS OF HOODLUM OWNED OR HOODLUM CONNECTED PROPERTY IN RIVERSIDE COUNTY.

LOS ANGELES REQUESTED TO CONTACT SHERIFF'S OFFICE IN RIVERSIDE COUNTY AND DETERMINE IF RESULTS OF ABOVE PROPERTY SURVEY IS OF ANY INVESTIGATIVE VALUE.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

☆ U.S. GPO: 1974-560-582

File _____ Class _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date

Charged

92-344

2407 skipped

in serialization

Employee

RECHARGE

Date

To

From

Initials of
Clerk

{

Date

{

Date Charged

Employee

Location

FEDERAL BUREAU OF INVESTIGATION

5/19/75

Date of transcription

The following observations were made on Tuesday, May 13, 1975, at the White Pines Golf Club, located on Church Road between Grand and Irving Park Road, Bensonville, Illinois, by Special Agents (SAs) [redacted] and DUNCAN J. EVERETTE: b6 b7C

12:45 p.m.

A 1974 Pontiac, four door, bearing 1975 Illinois license YA 7437 registered to JACK CERONE, 2000 North 77th Avenue, Elmwood Park, Illinois, observed parked in the parking lot of the White Pine Golf Club, located immediately west of Church Road in Bensonville, Illinois.

2:55 p.m.

JACK CERONE, ANTHONY J. ACCARDO and a white male believed to be [redacted] observed departing the White Pine Golf Club. All three individuals crossed Church Road and are observed placing golf clubs in the trunk of the aforementioned vehicle. b6 b7C

2:58 p.m.

All three of the above individuals enter the 1974 Pontiac, proceed south on Church Road, and are last observed driving west on Grand Avenue.

3:00 p.m.

Surveillance discontinued.

5/13/75

Bensonville, Illinois

CG 92-1040

Interviewed on [redacted] at [redacted]

File #

CG 92-344-408

SA [redacted]

by SA DUNCAN J. EVERETTE [redacted]

Date dictated [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/21/75	INVESTIGATIVE PERIOD 2/14/75 - 5/8/75
TITLE OF CASE ANTHONY JOSEPH ACCARDO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY sjp b6 b7C
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA [REDACTED] dated 2/19/75.

b6
b7C

-P-

LEADS

CHICAGO

AT CHICAGO AND RIVER FOREST, ILLINOIS. Will continue to report activity of ACCARDO and identify his associates in order to determine the extent of ACCARDO's involvement in organized crime activities.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>VL</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (92-3087) 1- USA, Chicago 1- AIC, Chicago Field Office [REDACTED] (2) Chicago (92-344) [REDACTED]						92-344-2109	
						SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____	
Dissemination Record of Attached Report						Notations [REDACTED]	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

b6
b7C

CG 92-344

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [REDACTED]	Daily	SA [REDACTED]
CG T-2 is [REDACTED]	2/14/75	SA FRANK J. FORD
CG T-3 is [REDACTED]	3/4/75	SA [REDACTED]
CG T-4 is [REDACTED]	3/28/75	SA FRANK J. FORD
CG T-5 is [REDACTED]	4/9/75	SA [REDACTED]
CG T-6 is [REDACTED]	4/11/75	SA FRANK J. FORD
CG T-7 is [REDACTED]	4/25/75	SA FRANK J. FORD
CG T-8 is [REDACTED]	5/8/75	SA [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1- USA, Chicago
1- AIC, Chicago Field Office [redacted]b6
b7C

Report of:

SA [redacted]

Office: Chicago

Date:

5/21/75

Field Office File #:

92-344

Bureau File #: 92-3087

Title:

ANTHONY JOSEPH ACCARDO

Character:

ANTI-RACKETEERING

Synopsis:

ACCARDO returned from his winter vacation in Indian Wells, California, 4/75. The number of visitors to ACCARDO's River Forest residence since his return are substantially less than in 1974. [redacted]

b7D

[redacted] ACCARDO
suffers from duodenal stomach ulcer.

-P-

DETAILS:

On February 14, 1975, CG T-2 advised that [redacted]
[redacted]
[redacted] of TONY ACCARDO, and that [redacted] is considered one of the few people in organized crime that has unlimited access directly with TONY ACCARDO.

b6
b7C
b7D

On March 4, 1975, CG T-3 advised that [redacted]

b6
b7C
b7D

CG 92-344

[REDACTED]

b7D

TONY ACCARDO, who was spending his winter vacation in Indian Well, California.

CG T-4 advised on March 28, 1975, that TONY ACCARDO still retains complete control of organized crime activities in Chicago. [REDACTED]

[REDACTED]

b7D

On April 9, 1975, CG T-5 advised that on

[REDACTED]

b7D

On April 11, 1975, CG T-6 advised that TONY ACCARDO and JOEY AIUPPA are still the absolute bosses of the Chicago "Mafia".

On April 25, 1975, CG T-7 advised that TONY ACCARDO and JOEY AIUPPA still run the Chicago "Mafia". AIUPPA continues to be the "street boss" and is the individual to be contacted by other mob members if they have any problems.

CG T-7 added that [REDACTED]

[REDACTED]

b7D

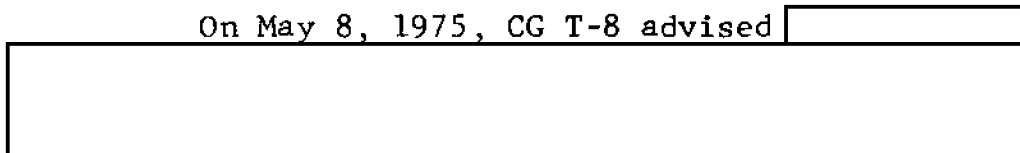
CG 92-344

CG T-5 advised that on May 1, 1975,



b7D

On May 8, 1975, CG T-8 advised



b7D

On May 8, 1975 CG T-1 advised that the number of current visitors to the ACCARDO residence in River Forest, Illinois, have decreased substantially as compared to the number of visitors at the same time in 1974.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
May 21, 1975

In Reply, Please Refer to

File No. CG 92-344

Title ANTHONY JOSEPH ACCARDO

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted]
[redacted] dated and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

(Mount Clipping in Space Below)

Mobsters called in Giancana probe

SUBPENAS WERE ISSUED Tuesday for Charles English and Dominick Blasi to appear before a Cook County grand jury investigating the slaying of Sam Giancana, former crime syndicate boss. The two were called because they have been identified by police surveillance teams as being present at a party for Giancana shortly before he was slain Thursday night. Kenneth Gillis, assistant state's attorney heading the investigation, said additional subpoenas would be issued. He would not rule out the possibility that Tony Accardo, long-time syndicate chieftain, would be called to testify. Giancana's three daughters will be asked to testify voluntarily, but Gillis said they would be subpoenaed if necessary.

(Indicate page, name of newspaper, city and state.)

17 CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 3

C-1

Date: 6/25/75
Edition: SPORTS FINAL
Author:
Editor: C. KIRKPATRICK
Title:

SALVATORE (MOMO) GIANCANA

Character: 92-349

or
Classification: COPY SENT TO BUREAU

Submitting Office: CHICAGO

☐ Being Investigated

SEARCHED
SERIALIZED

b6
b7c

Accardo reportedly flees city in wake of Giancana's killing

By Edmund J. Rooney
and Phillip J. O'Connor

Crime syndicate chieftain Anthony (Big Tuna) Accardo apparently has fled Chicago in the wake of the slaying of mob boss Sam Giancana, investigators said Thursday.

Accardo, who is at the top of the mob hierarchy, may be seeking to avoid possible service with a subpoena directing him to testify before the county grand jury.

A Daily News reporter who went to Accardo's luxurious ranch-style home at 1407 N. Ashland, River Forest, Wednesday was told by his source that he was out of the city.

She said she didn't expect him to return to the Chicago area for about two weeks.

Investigators said that Mrs. Accardo may have been trying to conceal Accardo's whereabouts if he still is in the Chicago area.

ACCARDO, 73, the mob's elder statesman, and other mob chieftains are suspected of ordering Giancana slain because they feared he might blurt out mob secrets in a final scheduled appearance before a federal grand jury here.

The Daily News learned that Accardo was a patient in a West Side hospital from May 4 to 7 and was visited there by two other mob chieftains, Joseph (Doves) Aiuppa and Gus Alex.

Accardo was driven to his River Forest home by Alex after being released from the hospital, investigators said.

Accardo also has been seen conferring with three Loop criminal lawyers a few times in the last month or so, it was learned.

STATE'S ATTY. Bernard

Carey said that a county grand jury subpoena may be issued for Accardo. The county grand jury already has issued subpoenas for hoodlums Charles (Chuck) English and Dominic Blasi, Giancana's longtime bodyguard.

Carey's investigators Thursday were continuing to inventory papers and tape recordings found in the basement of Giancana's home at 1147 Wenonah, Oak Park, where Giancana was shot to death last Thursday night.

Heirs of the 67-year-old Giancana won a restraining order Wednesday from Circuit Court Judge Daniel A. Covelli that barred investigators from examining the papers and recordings.

However, First Asst. State's Atty. Ralph Berkowitz said that investigators could continue to "inventory" the material under another order issued by Criminal Court Judge John R. Hechinger.

Hechinger, who issued a search warrant Tuesday that permitted investigators to seize the material, directed that the material be inventoried, Berkowitz added.

THE HEIRS' attorney, Dominic Gentile, went back before Covelli late Wednesday and asked that Carey be found in contempt of court for violating Covelli's order.

Covelli put the matter over for another hearing Thursday and told Carey that he wanted his order obeyed.

Carey's investigators and Illinois Bureau of Investigation agents Tuesday removed a locked seven-drawer desk, a filing cabinet containing a locked safe, a tape recorder and a number of recordings from Giancana's home.

Investigators Wednesday opened the locked desk found

in the basement of Giancana's home and found many papers and keys in it. They also opened the safe and examined papers in it.

Investigators also played a tape found on a tape recording device found in the basement, but said the device was not turned on at the time Giancana was shot to death.

(Indicate page, name of newspaper, city and state.)

12 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

c-1
Date: 6/26/75
Edition: BLUE STREAK
Author:
Editor: ROONEY & O'CONNOR
D. FEEDMEIR
Title: SALVATORE (MOMO)
GIANCANA
Character: 92-349
or
SENT TO BUREAU
Submitting Office: CHICAGO
☐ Being Investigated

92-344-2412
SFAR
SERIA

b6
b7c

(Mount Clipping in Space Below)

Where top hoods hang their hats

By Edmund J. Rooney and Phillip J. O'Connor

Chicago's crime syndicate hoodlums don't spare a buck when it comes to buying homes for themselves.

Most of them live in luxurious houses on quiet, tree-lined streets in the suburbs or in houses or apartments in Chicago's finer neighborhoods.

Their homes range from the fancy \$300,000 ranch-style house of Anthony (Big Tuna) Accardo, of 1407 Ashland, River Forest, to the modest home of hoodlum John De Blase, of 311 S. Harvey, Oak Park.

Other hoodlums have opted for more urban style living, including Gus Alex, who has a lakefront high-rise apartment at 1300 N. Lake Shore Dr. He also has a posh condominium in Fort Lauderdale, Fla.

THE NORTH SHORE AREA was chosen by hoodlum James DeGeorge, who hangs his hat in an apartment at 3950 S. Dundee in Northbrook.

Other suburbs in which crime syndicate hoodlums reside include Oak Brook, Lincolnwood, Niles, Elmwood Park, Riverside, Melrose Park, Cicero and Oak Lawn.

Investigators say the hoodlums usually keep a low profile amid their sometimes affluent neighbors and rarely cause the local police any trouble.

Oak Brook Police Chief Albert Ceren, in discussing his department's contact with mob chieftain Joseph (Doves) Aiuppa, of 4 Yorkshire Dr., in the west suburb, said:

"The only problem we've had is when other law enforcement agencies have put him (Aiuppa) under surveillance without notifying us.

"Then neighbors call us to report suspicious cars near his home."

ANOTHER MOB CHIEFTAN, Charles (nuckie) English, lives at 1131 N. Lathrop, River Forest, about four blocks from Accardo's home, and the suburb's acting police chief, Richard Samuel, said that the two have caused his department few problems.

"Our contact with them is almost nonexistent," he said. "They live like most ordinary citizens. What contact we would have would be something like issuing a parking ticket or picking up a stray dog that belongs to them."

Police say that the hoodlums have two major fears.

The first is that they will be convicted as a result of federal investigations such as those led by Vincent L. Inserra, respected head of the organized crime unit in the Chicago FBI office.

The second fear is that they will be killed in gangland style like mob chieftain Sam Giancana, who was shot to death in the basement of his Oak Park home just last week.

INVESTIGATORS SAID THAT currently there are more than 200 hoodlums who devote their full time to crime syndicate operations.

The Daily News chose a representative sampling of 16 hoodlums, many of them mob bosses, in zeroing in on the homes of hoodlums.

Investigators said that Accardo probably has the most expensive home among the hoodlums, fitting his role as the top man in the mob's hierarchy.

He and his blond wife, Clarice, had it specially built and it reportedly includes many luxurious "extras" that increased the cost substantially.

The Accardos moved into the rambling ranch house in 1964 because they needed less room after their children were grown and had left home.

The Accardos formerly had lived in a 22-room mansion in River Forest that had such "extras" as a swimming pool in the basement, two bowling alleys, a pipe organ, billiard room, roof garden and a \$10,000 bathtub cut from a solid block of Mexican onyx.

The Accardos' ranch home has a weathervane attached to the top of its three-car garage and passersby can see a piano through one of the windows. No one seems to know if Accardo plays it.

The aging hoodlum boss has planted

(Indicate page, name of newspaper, city and state.)

3 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

Date: 6/28-29/75
Edition: RED STREAK
Author: ROONEY & O'CONNOR
Editor: D. FELDMER
Title: CIP

Character:
or 92-466
Classification:
Submitting Office: CHICAGO
COPY SENT TO BUREAU

92-347-2113

b6
b7c

shrubbery and erected a fence to give him privacy in a patio area.

ONE OF ACCARDO'S TOP lieutenant's, Aiuppa, probably has the next-most prestigious home, investigators said.

Aiuppa's ranch-style house in Oak Brook is on several well-landscaped acres facing the East-West Tollway. There is a fenced dog run at the rear.

Oak Brook Chief Ceren estimates the Aiuppa home is worth about \$200,000.

A visitor to English's River Forest home soon decides that red must be his favorite color.

There is a pot of red geraniums at the front door of the reddish-brown two-story brick home. It has red awnings and a red tile roof.

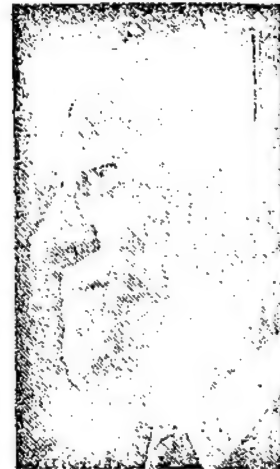
OAK LAWN IS THE home suburb of James ("The Bomber") Catuara, now 70, who lives in a rambling ranch-style home at 9600 S. Kilbourn. He didn't bother to use a speaker box near the doorbell when a reporter rang.

Catuara, a short, bald man who has been a suspect in dozens of bombings over the years, came to the door in a bathrobe and invited a reporter to ask questions after the reporter had identified himself.

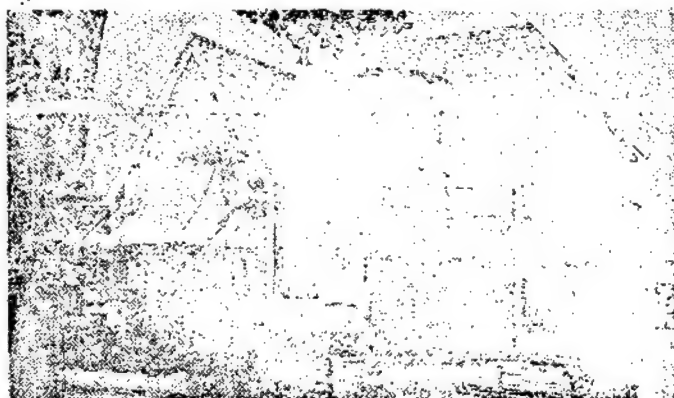
Asked what he knew about Giancana's slaying, Catuara said: "I understand that you have a job to do, but I can't answer."

Then Catuara smiled and told the reporter: "Have a good day."

The conversation ended.



Anthony J. (Big Tuna) Accardo, 69, the mob's top leader, lives in a luxurious ranch home at 1407 Ashland, River Forest, with his blond wife, Clarice. It has a three-car attached garage. Accardo, who worked his way up from a driver and flunky for prohibition-era gangster Al (Scarface) Capone, has planted shrubbery and erected a fence for privacy in a patio area. When he and his wife are out of town, a caretaker who drives a blue Chevrolet auto spends a lot of time at the house.



Leo (Hollywood) Manfredi, 59, lives at 1833 S. Austin Blvd., Cicero, and is described by investigators as a reputed mob triggerman, extortionist and loan shark. Manfredi, who served a term in old San Quentin (Calif.) prison for robbery, took the Fifth Amendment against possible self incrimination 52 times in 1966 when he appeared as a witness at public hearings on the high interest "juice" loan racket here. Manfredi was spotted doing an honest day's work once in 1967, when investigators found him painting a guard rail of a mob-linked pizza parlor in Cicero.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

DATE: 7/2/75

FROM :

SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY J. ACCARDO, aka
AR
OO: Chicago

On June 23, 1975, Sgt. [REDACTED]

[REDACTED] advised that on June 23, 1975, at approximately 9:15 AM he conducted observations at the ACCARDO residence. [REDACTED] said he observed a late model Chevrolet Station wagon, bearing 1975 Illinois license [REDACTED] registered to [REDACTED]

b6
b7C

[REDACTED] said this vehicle was parked in the driveway of the ACCARDO residence.

The above is being set forth for information purposes, however, it is to be noted the aforementioned vehicle is normally driven by one [REDACTED] who is an associate of hoodlum figure JACK CERONE and has been known to chauffeur CERONE in the past.

b6
b7C

2 - Chicago
1 - 92-1040



(2) [REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

DATE: 6/26/75

FROM : SAC, LOS ANGELES (92-267) (P)

SUBJECT: ANTHONY J. ACCARDO
AR
OO: Chicago

Re Chicago teletype 5/12/75.

T2 [redacted] on 3/27 and 29/75, advised SA

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Informant advised 4/26/75, [redacted]

b6
b7C
b7D

Informant during contacts 5/27/75 and 5/24/75.

b6
b7C
b7D

3 - Chicago
2 - San Francisco

(5)

b6
b7C



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 92-267

Prior to SAL MARINO's departure he stated that ACCARDO would return to Indian Wells next fall and that he might want to buy a place. On about 6/19/75, SAL MARINO's son appeared and indicated he had been using his father's residence during that past week.

In May 1975, RAY BASARA and a friend of his named [redacted] [redacted] were looking for a condominium for [redacted] who has since purchased a place at the Sandpiper.

b6
b7c

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will report results of any additional investigation.

Subpoena issued for Accardo in Giancana slaying probe

By Edmund J. Rooney
and Phillip A. O'Connor

A county grand jury subpoena has been issued for missing Anthony (Big Tuna) Accardo in the investigation of the slaying of mob chairman Sam Giancana, The Daily News learned Tuesday.

Accardo, 69, the mob's top leader, has been missing from his posh River Forest home since the June 19 slaying of Giancana, which investigators said Accardo may have ordered.

"Accardo is running and ducking," said a top investigator for State's Atty. Bernard Carey. "He's trying to avoid being served with a subpoena."

Accardo is apparently hoping the heat will die down and we won't be interested in him anymore. The heat doesn't die down on a killing like this one."

The FBI and Illinois Bureau of Investigation both have been asked to aid in the search for Accardo, along with Chicago, River Forest and Oak Park police, investigators said. Authorities at O'Hare Airport also have been alerted to keep a watch for Accardo, investigators added.

Accardo may have flown to a Florida hideaway on a private jet as he has sometimes done in the past when he wants to drop out of sight, police said.

Carey ordered the search for Accardo stepped up as two other hoodlums, Charles (Chuckie) English and Dominic Blasi, were called before the jury Monday.

Both English and Blasi, Giancana's longtime bodyguard, attended a welcome-home party for Giancana in his home at 1147 Wenona, Oak Park, the night Giancana

was shot to death.

INVESTIGATORS said the two are expected to be questioned by the jury on who attended the party, what time various guests left and possible motives for the slaying.

Giancana, 67, had returned home from Houston, where he had undergone gall bladder surgery, two days before the slaying.

Investigators said they suspect Giancana was ordered slain by other mob leaders to keep him from blurring out mob secrets in a final scheduled appearance before a federal grand jury.

Carey's investigators said Giancana's three daughters still be asked to appear before the grand jury. If they balk, they also are expected to be subpoenaed.

CIRCUIT Court Judge Daniel A. Covelli Monday received written briefs as Carey's office sought to have the judge lift a restraining order barring investigators from examining items taken from Giancana's home.

Covelli is expected to rule within a few days. He issued the order June 25 at the request of Giancana's daughters.

First Asst. State's Atty. Ralph Berkowitz said Carey's office plans to hold off a planned appeal of Covelli's order to the Illinois Supreme Court until after Covelli rules on Monday's briefs.

(Indicate page, name of newspaper, city and state.)

14

CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 7/8/75

Edition: BLUE STREAK

Author: ROONEY & O'CONNOR

Editor: D. FELDMEIR

Title: SALVATORE (MOMO)
GIANCANA

Character:

or

92-344

COPY SENT TO BUREAU
Submitting Office: CHICAGO

☐ Being Investigated

SE
7/11

b6
b7c

Accardo sought in Giancana probe

By Art Peracque

State's attorney's investigators Tuesday were seeking Anthony J. Accardo for questioning in the murder of his onetime top aide, Sam Giancana.

The investigators hoped to quiz Accardo about two meetings attended by Giancana and other top crime syndicate leaders shortly before the June 11 killing of Giancana in his Oak Park home.

It was during these meetings that Giancana reportedly made unrealistic demands that the mob use its political muscle in an effort to halt a Justice Department investigation of Giancana.

At the time, Giancana realized he faced indictment on perjury charges because FBI agents had debunked stories he told before a federal grand jury on his source of wealth and expenditures during his years of self-exile in Mexico and other countries.

Investigators for State's Atty. Bernard Carey said no subpoena had been issued for an Accardo appearance before a grand jury, but that he was wanted for questioning.

If Accardo was concerned about the investigation, he was giving no outward signs of such unease. One investigator said he hasn't changed his living style since the Giancana murder and that he attended at least one hoodlum-given barbecue over the July Fourth weekend in a western suburb.

Meanwhile, another hoodlum whose name was advanced as a possible Giancana hit man — Mario De Stefano — turned out to be the least likely suspect in the actual killing. A spokesman at Presbyterian-St. Luke's Hospital said he had been hospitalized there with a heart condition since June 11, four days before the murder of

Giancana, 67.

In another aspect of the Giancana investigation, the state's attorney's office delayed indefinitely the grand jury appearances of two other colleagues of Giancana — Charles English and Dominic Blast — while the murder investigation continues.

Still pending is an effort by Carey's office to gain the lifting of a restraining order barring investigators from examining items taken from Giancana's home while executing a search warrant. Circuit Court Judge Daniel A. Covelli received briefs on the matter Monday and will issue a ruling.

(Indicate page, name of newspaper, city and state.)

50 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

Date: 7/9/75
Edition: 4* FINAL
Author: ART PERACQUE
Editor: JAMES HOGE

Title: SALVATORE (MOMO)
GIANCANA

Character: 92-349
or

COPY SENT TO BUREAU
Submitting Office: CHICAGO

☐ Being Investigated

92-344-1118

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1975	
FBI - CHICAGO	

121

b6
b7C

8/14/75

AIRTEL

TO: SAC, BUFFALO
FROM: SAC, CHICAGO (92-344) (P)
SUBJECT: ANTHONY J. ACCARDO, aka
AR
OO: Chicago

On 8/12/75, a green 1973 Pinto was observed at the residence of Chicago LCN Boss, ANTHONY ACCARDO. The vehicle was bearing 1975 New York license [redacted] registered to [redacted]

b6
b7C

[redacted] born [redacted] Chicago indices negative.

LEADS

BUFFALO

AT BUFFALO, NEW YORK. Conduct indices check on [redacted] and attempt to ascertain his employment.

b6
b7C

2 - Buffalo
1 - Chicago

(3) [redacted]

b6
b7C

92-344-2423
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

[redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE AUG 21 1975	INVESTIGATIVE PERIOD 8/22/75 - 8/1/75	b6 b7C
TITLE OF CASE ANTHONY JOSEPH ACCARDO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]	
		CHARACTER OF CASE AR		
REFERENCE: Chicago report of SA [REDACTED]		dated 5/21/75.		

- P -

LEADSCHICAGO

AT CHICAGO AND RIVER FOREST, ILLINOIS. Will continue to follow and report the activities of ACCARDO and identify visitors to his residence to determine his extent of involvement in organized crime activities.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE:				92-344-2126			
3 - Bureau (92-3087)				SEARCHED			
1 - USA, Chicago				SERIALIZED			
1 - AIC, Chicago Field Office				INDEXED			
(Attn: [REDACTED])							
② - Chicago (92-344)							
Dissemination Record of Attached Report							
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office
(Attn: [redacted])

b6
b7C

Report of: SA [redacted]

Office: Chicago

Date: AUG 21 1975

Field Office File #: 92-344

Bureau File #: 92-3087

Title: ANTHONY JOSEPH ACCARDO

Character: ANTI-RACKETEERING

Synopsis: ACCARDO still remains **boss** of Chicago LCN and spends his summer months at his River Forest, Illinois, mansion. ACCARDO vacationed in Indian Wells, California, winter of 1974. High ranking LCN figures continue to visit ACCARDO.

- P -

DETAILS:

CG T-1 advised on May 22, 1975, [redacted]

b7D

CG T-2 advised that [redacted]

b6
b7C
b7D

CG T-2 advised that [REDACTED]

b6
b7C
b7D

CG T-3 advised that [REDACTED]

b7D

CG T-3 stated that [REDACTED]

b7D

CG T-3 added that [REDACTED]

b7D

CG T-3 added that a [REDACTED]

b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/75

1

The following observations were made in the vicinity of the residence of JACK CERONE, 2000 77th Avenue, Elmwood Park, Illinois, by Special Agent (SA) [REDACTED] on June 12, 1975, at the times indicated:

b6
b7C

10:45 a.m.

CERONE and an unknown male Caucasian observed walking on the sidewalk directly in front of CERONE residence. This unknown male was approximately 5'11" to 6', 185-190 pounds, early 40's, brown hair, well dressed in a business suit. CERONE was casually attired in sports clothes.

10:50 a.m.

CERONE and above described male observed on opposite side of street from CERONE residence engaged in conversation with a second unknown male Caucasian.

10:57 a.m.

Unknown female Caucasian, late 50's, gray hair, observed on sidewalk in front of CERONE residence. This female was looking toward CERONE and the unknown males on the opposite side of the street.

10:59 a.m.

A white over red 1975 Oldsmobile observed proceeding north on 77th Avenue stopped in front of the CERONE residence. The vehicle bore 1975 Illinois license CL-540 and was driven by an unknown male Caucasian. CERONE and the female entered this vehicle and departed

CG-92-344 ✓

Interviewed on 6/12/75 at Elmwood Park, Illinois File # CG 92-1040

by SA [REDACTED]

Date dictated 6/12/75b6
b7C

- 3 -

2
CG 92-344
CG 92-1040

north on 77th Avenue. The two unknown males continued to converse for a brief period and then walked in opposite directions from the area.

It was also noted that a blue 1972 Chevrolet was parked on Armitage Avenue adjacent to CERONE's residence. This vehicle bore 1975 Illinois license [REDACTED]. A Law Enforcement Assistance Data Systems (LEADS) inquiry on this registration determined the vehicle is registered to [REDACTED].

b6
b7C

A LEADS inquiry on CL-540 determined the vehicle is registered to CAR LEASING INC./ C. ACCARDO, 1407 North Ashland, River Forest, Illinois.

CG 92-344

INFORMANTS

<u>Source</u>	<u>Dates Contacted</u>	<u>Contacting Agent</u>	
CG T-1 is [redacted]	5/22/75 6/2/75 7/15/75	SA FRANK J. FORD	b6 b7C b7D
CG T-2 is [redacted]	3/27/75 3/29/75	SA [redacted]	
CG T-3 is [redacted]	7/2/75 7/25/75	SA FRANK J. FORD	
CG T-4 is [redacted]	Daily	SA [redacted]	
CG T-5 is [redacted]	7/14/75 8/1/75	SA FRANK J. FORD	

CG 92-344

CG T-4 advised that the following individuals visited the residence of TONY ACCARDO, 1407 Ashland, River Forest, Illinois, on the times and dates indicated:

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>
2/11/75	11:30 AM	[REDACTED]	[REDACTED]
2/13/75	7:00 PM	YA 7437	JACK CERONE 2000 N. 77th Av., Elmwood Park, Ill.
3/15/75	11:05 AM	RP-7106	ROCCO PADULO, Jr. Chicago, Ill.
4/ 3/75	5:45 PM	YA-7437	JACK CERONE 2000 N. 77th Ave. Elmwood Park, Ill.
4/ 7/75	9:05 AM	CG-2742	JOSEPH J. AIUPPA Oakbrook, Ill.
4/ 8/75	8:30 AM	[REDACTED]	[REDACTED]
4/ 8/75	8:40 AM	[REDACTED]	Owners Corp. [REDACTED]
4/ 8/57	8:50 AM	TR-5425	Public PontiacSkokie, Ill.
4/ 8/75	9:20 AM	[REDACTED]	[REDACTED]
4/ 8/75	9:30 AM	RP-7106	ROCCO PADULO, Jr. Chicago, Ill.
4/10/75	11:35 AM	736	CLARICE ACCARDO RiverForest, Ill.
4/10/75	11:35 AM	[REDACTED]	[REDACTED]
4/10/75	11:35 AM	JP-2066	JOSEPH PORTER Oak Park, Ill.
4/11/75	9:02 AM	[REDACTED]	[REDACTED]
4/12/75	10:50 AM	RP-7106	ROCCO PADULA, Jr. Chicago, Ill.
4/12/75	10:50 AM	[REDACTED]	[REDACTED]
4/13/75	12:15 PM	[REDACTED]	[REDACTED]
4/13/75	12:15 PM	[REDACTED]	[REDACTED]
4/13/75	2:45 PM	[REDACTED]	[REDACTED]
4/14/75	10:15 AM	[REDACTED]	[REDACTED]
4/17/75	8:15 AM	[REDACTED]	[REDACTED]
4/17/75	8:50 AM	[REDACTED]	[REDACTED]
4/17/75	8:55 AM	TR 5425	Public Pontiac JAMES CELANO Skokie, Ill.

b6
b7Cb6
b7Cb6
b7C

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>	
4/16/75				
4/24/75	8:40 AM	LT-1531	MAGDALENA KOUKOLA	LaGrange Pk., Ill
4/24/75	1:45 PM	LC-540	ANTHONY ACCARDO	Barrington Hill
4/25/75	8:05 AM	736	CLARICE ACCARDO	River Forest, Ill
4/26/75	6:35 PM			
4/26/75	6:35 PM			b6 b7C
4/28/75	8:30 AM	874-841	Brown/Yanson Rental	Chicago Hts., Ill
4/28/75	8:38 AM	AJ-333	ANDREW J. FLANDO, SR.	Chicago, Ill.
4/28/75	9:00 AM	LT-1531	MAGDALENE KOUKOLA	LaGrange Pk, Ill
4/29/75	8:15 AM	AJ-333	ANDREW J. FLANDO	Chicago, Ill b6 b7C
4/29/75	9:00 AM			
4/30/75	8:15 AM			
5/ 1/75	9:04 AM			
5/ 1/75	9:04 AM	LT-1531	MAGDALENE KOUKOLA	LaGrange Pk b6 b7C
5/ 1/75	9:04 AM			
5/ 3/76	8:20 AM	736	ANTHONY ACCARDO	Barrington Hill
5/ 2/75	8:25 AM	AJ-333	ANDREW J. FLANDO SR.	Chicago, Ill b6 b7C
5/ 3/75	10:05 AM			
5/ 4/75	6:05 PM			
5/ 8/75	8:20 AM			
5/ 8/75	8:30 AM	LT-1531	MAGDALENE KOUKOLA	LaGrange Pk, Ill
5/ 6/75	8:45 AM	LT-1531	MAGDALENE KOUKOLA	LaGrange Pk, Ill
5/ 8/75	8:55 AM			

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>	
5/11/75	12:00 PM	[REDACTED]	[REDACTED]	[REDACTED]
5/11/75	12:00 PM	645-617	YOLANDA NITTI	Melrose Pk, Ill
5/11/75	12:30 PM	[REDACTED]	[REDACTED]	[REDACTED]
5/11/75	2:20 PM	[REDACTED]	[REDACTED]	[REDACTED]
5/12/75	8:40 AM	[REDACTED]	[REDACTED]	[REDACTED]
5/12/75	8:40 AM	LT-1531	MAGDALENE KOUKOLA	LaGrange Pk, Ill
5/13/75	8:40 AM	AJ-333	ANDREW J. FLANDO, JR.	Chicago, Ill
5/13/75	8:40 AM	874-841	Brown, Yanson Rental	Chicago Hts, Ill
5/16/75	8:20 AM	736	CLARICE ACCARDO	River Forest, Ill
5/16/75	9:00 AM	[REDACTED]	[REDACTED]	[REDACTED]
5/16/75	9:00 AM	AJ-333	ANDREW J. FLANDO, JR.	Chicago, Ill.
5/16/75	9:05 AM	LT-1531	MAGDALENE MOUKOLA	LaGrange, Ill.
5/18/75	12:30 PM	811-172	Budget Lease	Chicago, Ill
5/18/75	12:30	[REDACTED]	[REDACTED]	[REDACTED]
5/18/75	12:30 PM	[REDACTED]	[REDACTED]	[REDACTED]
5/19/75	5:00 AM	[REDACTED]	[REDACTED]	[REDACTED]
5/23/75	8:55 AM	[REDACTED]	[REDACTED]	[REDACTED]
5/23/75	8:55 AM	736	CLARICE ACCARDO	River Forest, Ill
5/24/75	11:10 AM	[REDACTED]	[REDACTED]	[REDACTED]
5/25/75	12:25 PM	[REDACTED]	[REDACTED]	[REDACTED]
5/25/75	12:25 PM	[REDACTED]	[REDACTED]	[REDACTED]
5/25/75	12:25 PM	811-172	Budget Lease	Chicago, Ill.
5/28/75	8:30	[REDACTED]	[REDACTED]	[REDACTED]
5/27/75	6:50 PM	[REDACTED]	[REDACTED]	[REDACTED]
5/30/75	8:40 AM	736	CLARICE ACCARDO	River Forest, Ill

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>	
5/30/75	8:40 AM	RP-7106	ROCCO PADULO, Jr.	Chicago, Ill. ^{b6 b7C}
5/30/75	3:25 PM			
6/ 1/75	12:30 PM			
6/ 1/75	12:30 PM			
6/ 4/75	11:30			
6/ 5/75	9:10 AM	LT-1531	MAGDALENE KOUKOLA	LaGrange Pk, Ill ^{b6 b7C}
6/ 5/75	9:10 AM			
6/ 6/75	8:45 AM	736	CLARICE ACCARDO	River Forest, Ill ^{b6 b7C}
6/12/75	7:00 PM			
6/13/75	1:15 PM	ARA-25	ANTHONY R. ACCARDO	Barrington, Ill ^{b6 b7C}
6/17/75	8:40 AM			
6/19/75	9:10 AM	LT-1531	MAGDALENE KOUKOLA	LaGrange Pk, Ill ^{b6 b7C}
6/19/75	1:24 PM			
6/20/75	8:50 AM	736	CLARICE ACCARDO	River Forest, Ill ^{b6 b7C}
6/18/75	10:50 AM			
6/21/75	2:15 PM			
6/22/75	12:15 PM	RP-7106	ROCCO PADULO, JR.	Chicago, Ill ^{b6 b7C}
6/22/75	12:15 PM			
6/22/75	12:15 PM			
6/22/75	12:15 PM			
6/22/75	1:15 PM	ARA-25	ANTHONY R. ACCARDO	Barrington Hill ^{b6 b7C}
6/23/75	9:15 AM			
6/24/75	8:30 AM			
6/26/75	8:45 AM	LT-1531	MAGDALENE KOUKOLA	LaGrange Pk, Ill ^{b6 b7C}

<u>Date</u>	<u>Time</u>	<u>License</u>	<u>Name</u>	
6/26/75	8:57 AM	DV-1074	Comm. Ed., Co.	Maywood, Ill. b6 b7C
6/27/75	11:48 AM	[REDACTED]	[REDACTED]	
6/27/75	11:48 AM	ARA-25	ANTHONY R. ACCARDO	Barrington Hill
6/27/75	8:33 AM	736	CLARICE ACCARDO	River Forest, Ill.
6/27/75	8:45 AM	[REDACTED]	[REDACTED]	
6/30/75	8:32 AM	[REDACTED]	[REDACTED]	
6/30/75	8:32 AM	LT-1531	MAGDALENE KOUKOLA	LaGrange Pk, Ill.
7/ 3/75	9:25 AM	LT-1531	MAGDALENE KOUKOLA	LaGrange Pk, Ill.
7/ 3/75	1:00 PM	LT-1531	MAGDALENE KOUKOLA	LaGrange Pk, Ill.
7/ 5/75	9:05 PM	[REDACTED]	[REDACTED]	[REDACTED]
7/ 5/75	10:55 AM	[REDACTED]	[REDACTED]	[REDACTED] b6 b7C
7/ 6/75	12:30 PM	[REDACTED]	[REDACTED]	[REDACTED]
7/ 7/75	8:10 AM	LT-1531	MAGDALENE KOUKOLA	LaGrange, Pk b6 b7C
7/10/75	8:23 AM	[REDACTED]	[REDACTED]	
7/10/75	8:23 AM	736	CALRICE ACCARDO	River Forest, Ill.
7/10/75	8:23 AM	CL-540	ANTHONY ACCARDO	Barrington Hill
7/ 9/75	11:20 AM	[REDACTED]	[REDACTED]	
7/11/75	8:08 AM	736	CLARICE ACCARDO	River Forest, Ill. b6 b7C

CG 92-344

CG T-5 advised that things in the Mafia are getting like the old days again. When ever someone gets out of line they, "knock him off". CG T-5

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
August 21, 1975

In Reply, Please Refer to
File No. CG 92-344

Title ANTHONY JOSEPH ACCARDO

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted]
[redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

DATE: 8/20/75

FROM : ADIC, LOS ANGELES (92-267)(RUC)

SUBJECT: ANTHONY J. ACCARDO, aka
AR
OO: Chicago

Los Angeles obtained copies of a survey conducted by the Riverside County Sheriff's Office (RSO) regarding hoodlum ownership of property in Riverside County. It is noted that several of the individuals listed by RSO as organized crime figures are not considered as such by the Los Angeles Office. In addition, RSO has not identified the owners of establishments listed as being owned by organized crime figures. Los Angeles does not consider the survey of any particular investigative value, however, a copy of the survey is being provided for the information of Chicago. Chicago should note this information was provided by confidential source and the public disclosure of this information should be made only if it is paraphrased or in some other manner altered so as not to disclose the origin of the information.

The file on subject is being maintained in a closed status until Chicago notifies Los Angeles that he is returning to the Palm Springs, California, area for the winter.

② - Chicago (Encl 1) ☐
1 - Los Angeles

(3)



5010-110

92-344-2428

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1975	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OVERVIEW OF ECONOMIC IMPACT OF ORGANIZED CRIME IN RIVERSIDE COUNTY

To understand or to attach a prespective to the impact of organized crime, the Riverside County Special Investigations Unit has analyzed and compared the real estate, residential or commercial, owned or controlled by those organized crime figures and/or their associates in Riverside County, to that of the total assessed valuation of real property within Riverside County.

The critera for comparison used was the assessed valuation by the [REDACTED] for 1974-75, with the exception of businesses in which value was estimated.

b6
b7C

The purpose of this assessment is to reflect an overview of the economic impact (comparison of real estate only) to that of a small portion of the populas (organized crime) within Riverside County.

The amount of real estate owned and/or controlled by organized crime is highly significant when compared to the total real estate available within Riverside County. The figures within this assessment do not represent the total impact of organized crime in Riverside County. It reflects only those properties owned or controlled by organized crime and/or their associates that the Riverside County Special Investigations Unit has been able to identify to date. An accurate assessment is virtually impossible due to hidden ownerships, etc.

5.11.2

As previously mentioned in this assessment, through real estate investments, organized crime filters illegally obtained monies into legitimate enterprises which in turn provides an excellent operating front.

COMMERCIAL

<u>NAME</u>	<u>PARCEL NUMBER</u>	<u>TOTAL ASSESSED VALUE</u>
1. All Weather Air	513-377-005-9 680-092-011-5	29,200.00 23,800.00
2. Ambassador Hotel	505-303-007	190,000.00
3. Andreas Hills Country Club	512-210-003-4 686-440-001-3	43,320.00 594,000.00
4. Beau Geste Condos	Palm Canyon & Sunrise	1,500,000.00
5. Balboa Bay Club	Indian Wells	2,500,000.00
6. British AMC	628-095-001-3	7,000.00
7. Canyon Country Club	253-270-004-7	5,000,000.00
8. Colony, The	430 S. Cahuilla Drive	900,000.00
9. Country Club Liquors	74495 Hwy. 111	75,000.00
10. Desert Bar Supply	4774 E. Ramon Road	See #11
11. Desert Hand Laundry	495 N. Indian	500,000.00
12. Dominique's	507-031-001	233,560.00
13. Elsinore Sands	20390 Malaga Road	2,000,000.00
14. Howard Manor	507-192-002	525,500.00
15. International Hotel	719-110-005-8	23,500,000.00
16. Jilly's	667-200-011	500,000.00
17. Mawby's	242 S. Indian Avenue	300,000.00
18. Midway, Inc.	Various	1,800,000.00
19. Mission Hills CC	36th & Davall	2,500,000.00
20. Mister Dee's Cleaning	080-151	See #11
21. Murray's Trailer Sales	68100 Hwy. 111	50,000.00
22. Murrieta Hot Springs	Murrieta	6,000,000.00
23. O'Leary Disposal	5848 Ordway	250,000.00
24. Pal Joey	233 Saturnino	75,000.00

25. Palm Springs Management		See #11
26. Rim Rocks	681-300-004	240,000.00
27. Roberts Realty	454 N. Indian Avenue	22,500.00
28. Sahara Dunes	21000 Malaga Road	1,500,000.00
29. Sands Automatic Vending Inc.	4775 E. Ramon	See #11
30. Seven Lakes Country Club	4100 Seven Lakes Drive	1,800,000.00
31. Spa, The	600 S. Palm Canyon Drive	2,000,000.00
32. Sunrise AMC	060-031	See #18
33. Suzi's Pet Palace	513-154-004	53,000.00
34. Taillac-Starr Buick	68406 Hwy. 111	300,000.00
35. Tennis Club	375-084-027	860,000.00
36. Trinidad Hotel	502-324-006	1,000,000.00
37. Tri-City Linen	6391 Jurupa	150,000.00
38. Venture Inn	1105-891630	1,850,000.00
39. Westward Ho	617-090-001-4 617-160-008-1	2,500,000.00
40. Whitewater Country Club	501-190-002-2 1105-014-244	1,547,700.00

TOTAL COMMERCIAL

42,109,580.00

RESIDENTIAL AND LAND

<u>NAME</u>	<u>PARCEL NUMBER</u>	<u>TOTAL ASSESSED VALUE</u>	
1. [REDACTED]	[REDACTED]	34,480.00	b6
		10,800.00	b7C
		102,952.00	
2. [REDACTED]	[REDACTED]	1,650.00	
		2,800.00	
		1,400.00	
3. CAESAR'S PALACE, Las Vegas	505-041-002	406,000.00	
4. [REDACTED]	[REDACTED]	36,700.00	
5. CHADDICK, Harry	504-281-007-9	71,000.00	
6. CONTINENTAL CONNECTOR CORP.	723-253-011	1,000.00	b6
7. [REDACTED]	[REDACTED]	2,680.00	b7C
8. [REDACTED]		5,800.00	
9. [REDACTED]		7,000.00	
10. [REDACTED]	[REDACTED]	49,900.00	
		89,500.00	
11. [REDACTED]	[REDACTED]	18,000.00	
		12,800.00	
		17,000.00	
	[REDACTED]	5,000.00	
12. [REDACTED]		2,000.00	
		2,000.00	
		4,000.00	
13. [REDACTED]	[REDACTED]	2,700.00	
14. [REDACTED]		50,000.00	b6
15. [REDACTED]		67,400.00	b7C
	[REDACTED]	47,800.00	
		47,900.00	
		49,400.00	
		30,000.00	
		34,075.00	
16. [REDACTED]	[REDACTED]	65,016.00	

17.	[REDACTED]	[REDACTED]	2,672.00 47,600.00	b6 b7C
18.	[REDACTED]	[REDACTED]	21,200.00 400.00 15,000.00	
19.	[REDACTED]	[REDACTED]	30,500.00	
20.	[REDACTED]	[REDACTED]	35,000.00	b6 b7C
21.	[REDACTED]	[REDACTED]	35,000.00	
22.	[REDACTED]	[REDACTED]	24,472.00	
23.	[REDACTED]	[REDACTED]	72,680.00	
24.	[REDACTED]	[REDACTED]	123,080.00	
25.	[REDACTED]	[REDACTED]	41,200.00 45,000.00	
26.	[REDACTED]	[REDACTED]	38,500.00	
27.	[REDACTED]	[REDACTED]	19,800.00	
28.	LICATA, Nick	639-273-012-3	12,320.00	
29.	[REDACTED]	[REDACTED]	2,000.00	b6 b7C
30.	LOVERDE, Frank	1950 S. Palm Canyon	35,000.00	
31.	LUNETTA	08-21-002-39-7 08-03-000-67-2 08-16-001-21-1 09-32-110-10-9 08-33-000-86-0 09-18-000-75-4 09-18-000-76-5 09-18-001-59-7 08-03-001-23-9 08-21-002-50-6 08-32-001-38-5 08-02-004-07-7 08-21-010-50-5 08-34-001-42-6 575-220-009-0 575-230-005-7 575-250-023-5 641-172-036-0 641-172-037-1 641-172-038-2 08-34-000-05-6 08-19-012-25-2 08-34-000-03-4	1,600.00 16,020.00 17,700.00 25,600.00 800.00 668.00 1,260.00 48,800.00 11,800.00 12,600.00 13,300.00 64,000.00 21,000.00 200.00 4,600.00 4,700.00 4,300.00 2,200.00 2,200.00 2,200.00 16,004.00 44,700.00 65,500.00	
32.	M&R INVESTMENTS (Dunes)	505-273-001 505-273-001	608,440.00	

33. MARINO, Sal

633-430-019-3

44,940.00

34.

[REDACTED]

[REDACTED]

22,000.00

35.

[REDACTED]

[REDACTED]

40,240.00

36.

25,000.00

37.

24,900.00
229,200.00
23,600.00

b6
b7C

38.

[REDACTED]

[REDACTED]

22,700.00

39.

[REDACTED]

[REDACTED]

200.00
2,500.00

40.

[REDACTED]

[REDACTED]

40,784.00
32,760.00
3,600.00
3,600.00

41.

[REDACTED]

[REDACTED]

47,900.00

42.

[REDACTED]

[REDACTED]

29,800.00
26,400.00
28,000.00

b6
b7C

43.

[REDACTED]

[REDACTED]

50,700.00
227,900.00

44.

[REDACTED]

[REDACTED]

62,300.00
29,350.00
26,400.00
255,000.00
22,520.00
113,900.00
44,000.00

45.

[REDACTED]

[REDACTED]

45,000.00
453,800.00
31,400.00
1,300.00

b6
b7C

46.

[REDACTED]

[REDACTED]

37,152.00

47.

[REDACTED]

[REDACTED]

1,600.00
32,500.00

48.

[REDACTED]

[REDACTED]

6,400.00
175,400.00
14,000.00
19,800.00
34,000.00
141,340.00

49. SIMPONIS, Nick

526-033-002-7
526-033-002

29,000.00
12,480.00

50. SINATRA, Frank

674-340-001-7
674-340-002-8
674-340-003-9
674-340-004-0

129,900.00
266,200.00
47,600.00
26,600.00

51.

12,000.00 b6
12,000.00 b7C

52.

109,240.00

53.

26,600.00
148,700.00
26,960.00
5,500.00
25,000.00
25,000.00

54.

46,400.00

55.

63,300.00 b6
2,400.00 b7C
81,068.00
79,800.00
1,680.00
26,200.00
400.00
200.00
28,100.00
23,700.00
22,400.00

56.

100,000.00

57.

75,000.00

58.

81,560.00 b6
b7C

59.

29,900.00

60.

600.00

61.

36,900.00
85,452.00
44,064.00
44,768.00
87,224.00
42,820.00
3,600.00
720.00
5,164.00

62.

55,700.00 b6
1,280.00 b7C

TOTAL RESIDENTIAL AND LAND

7,315,435.00

STATISTICAL SUMMARY OF ECONOMIC IMPACT OF ORGANIZED CRIME IN RIVERSIDE COUNTY

Population of Riverside County 507,800

Assessed valuation of real property in Riverside County

Land	2,585,852,836.00
Improvements	<u>3,198,130,464.00</u>
Total	5,783,983,300.00

Residential owned by organized crime 7,315,435.00

Commercial owned or controlled by organized crime 49,425,015.00

Total estimated organized crime figures and/or associates assessment based on 70 subjects

STATEMENT AND CONCLUSION

As of this assessment, the Riverside County Special Investigations Unit has ascertained that about 70 organized crime figures and/or associates own or control \$49,425,015.00 in real property (real estate) in Riverside County. Those 70 persons compared to the population of Riverside County (507,800) represents .01378% of the population of Riverside County.

The total assessed valuation of real property in Riverside County is \$5,783,983,300.00. Organized crime figures and/or their associates own or control \$49,425,015.00 or about .9% of the real estate in Riverside County.

.01378% of the population, those identified as organized crime or associates own .9% of the real property within Riverside County.

Keeping in mind that the real estate ventures initiated by organized crime have for the most part have been sold to the public, the original amount is not being reflected in this assessment, the amount still owned or controlled by organized crime is quite impressive.

The Riverside Sheriff's Special Investigations Unit is confident that the amount of organized crime influence with respect to real estate owned reflected in this report is but a chip of the iceberg and by no means is intended to reflect the total impact. The intelligence process is continuing to identify organized crime figures and address itself to the problem of organized crime's infiltration into legitimate business.

(Mount Clipping in Space Below)

'Accardo subpoenaed in Momo death probe

By Lee Strobel
and John O'Brien

TONY ACCARDO, crime syndicate elder statesman, is to be questioned by the Cook County grand jury about the slayings of both former mob chief Sam Giancana and Giancana's suspected executioner, it was learned Friday.

A subpoena has been issued for Accardo, 69, to appear next week before the grand jury probing Giancana's death.

Investigators said the gangland killing June 19 of Giancana, inside his home at 1147 Wenonah Av., Oak Park, June 19, could not have taken place without approval of the crime syndicate leadership.

IN ADDITION, they suspect that Accardo might have been aware of a mob order to murder Giancana's killer for carelessly disposing of the murder weapon in such a way that it could be found—a major blunder.

State's attorney's investigators and Oak Park police theorize that Giancana's killer may have been racketeer Chris Cardi, 43, who was slain July 14.

The gun, a .22 caliber pistol, was found in a forest preserve area near River Forest Aug. 19, more than a month after Cardi's slaying. But investigators pointed out that it is standard operating procedure after a killing for hit men to be "debriefed" by the bosses who ordered the "hit" so they probably knew of his blunder at once.

THE MOST important questions are said to be "Do you think anyone recognized you?" and "What did you do with the weapon?"

Just how seriously the crime syndicate feels about getting rid of murder weapons is shown by how few guns used in the more than 1,000 gangland slayings in the last 50 years have ever been found, investigators said.

Also, mob leaders have never forgiven Cardi, a high interest (juice) loan racketeer for keeping records in his home where they later were found by the police and used to convict several loan sharks in 1963.

GIANCANA probably was slain to prevent him from disclosing mob secrets to a federal grand jury that had subpoenaed him, according to investigators under

Kenneth Gillis, deputy state's attorney.

Ten years ago when he was syndicate operating chief, Giancana was jailed for a year and then fled to Mexico to avoid testifying.

But lately, the 67-year-old mobster had been in poor health and reportedly told friends he would not go to jail again.

Giancana was killed after a party in his home attended by underworld cronies, but not by Accardo.

POLICE, watching the house, said Cardi may have been the man, who drove away in a car registered to one of Giancana's daughters.

A daughter, Mrs. Francine Depalma; her husband, Jerome; Giancana's bodyguard, Dominick Blasi; and mobster Charles English, a friend, also have been subpoenaed.

(Indicate page, name of newspaper, city and state.)

2 CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 1

C-1

Date: 9/5/75
Edition: SPORTS FINAL
Author: STROBEL & J. O'BRIEN
Editor: C. KIRKPATRICK

Title:
SALVATORE (MOMO)
GIANCANA

Character: 92-349

or
COPY SENT TO BUREAU
Submitting Office: CHICAGO

☐ Being Investigated

92-344-2429

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1975	
FBI - CHICAGO	

b6
b7c

Ask lawyer aid to find Accardo

By Edmund J. Rooney

A lawyer for Tony (Big Tuna) Accardo, the crime syndicate boss, was asked Friday to help bring the mobster before a county grand jury investigating the June 19 killing of Sam Giancana.

State's attorney's investigators sought the aid of lawyer Bernard J. Bruno, of 2807 N. Broadway, Melrose Park, in determining the exact whereabouts of Accardo.

Accardo for 11 days has evaded subpoenas for a jury appearance later Friday in the Criminal Courts Building, 2600 S. California.

BRUNO IN recent days has been seen visiting the posh Accardo home at 1407 N. Ashland, River Forest.

Accardo, 65, also has huddled recently or talked by phone with such top mobsters as Joey (Doves) Aiuppa, the Cicero rackets boss; Gus Alex, Charles (Chuck) Nicoletti, James (Turk) Torello, James (Cowboy) Mirro and Dominic DiBello.

While his wife, Clarice, has insisted he is away, Accardo has been quite visible in several city and suburban haunts while maintaining a firm grip on mob affairs.

INVESTIGATORS Friday also sought to question his four sons and daughters, including Anthony Ross Accardo, of Barrington Hills, and Mrs. Ernie Kumerow, of River Forest.

"They've been with him several times these past few days," one investigator said.

Aides to State's Atty. Bernard Carey said Friday they believe Accardo may have knowledge of the gangland slaying of Giancana, 65, in his Oak Park home.

(Mount Clipping in Space Below)



Tony Accardo

(Indicate page, name of newspaper, city and state.)

8

CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

Date:

Edition:

Author:

Editor:

Title:

C-1

9/12/75
BLUE STREAK

EDMUND J. ROONEY

D. FELDMER

ANTHONY ACCARDO

Character: 92-344

Classification:

Submitting Office: CHICAGO

[] Being Investigated

SEARCHED
SERIAL

92-344-2430

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

224

TO : SAC, CHICAGO (92-344)

FROM : *ADJ* SAC, BUFFALO (92-2629) (RUC)

SUBJECT: ANTHONY J. ACCARDO, aka
AR
(OO: CHICAGO)

DATE: 9/29/75

Re Chicago airtel to Buffalo, 8/14/75.

On 8/25/75, SC [redacted] contacted the following agencies at Buffalo, New York, which were unable to locate an arrest record identifiable with [redacted]

b6
b7C

Identification Bureau
Buffalo Police Department
Buffalo, New York

Identification Bureau
Erie County Sheriff's Department
Buffalo, New York

b6
b7C
b7D

On 9/22/75, [redacted] (protect identity),

[redacted]
furnished the following information:

[redacted]

b6
b7C
b7D

A review of the indices of the Buffalo Division failed to reveal a name identifiable with [redacted]

b6
b7C

② - Chicago
1 - Buffalo

[redacted]

(3)

SEARCHED
SERIAL

224-2432
[redacted]

b6
b7C



F B I

Date: 11/4/75

SAC
ASAC

CC

ASST CO

STENO SUP

C-1

C-2

C-3

C-4

C-5

C-6

C-7

C-8

C-9

C-10

S-1

S-2

S-3

S-4

S-5

S-6

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: SAC, CHICAGO (92-344)

FROM: *[Signature]* ADIC, LOS ANGELES (92-267) (P)

RE: *[Signature]* ANTHONY J. ACCARDO,
AR
OO: Chicago

[Signature] advised SA *[Signature]*

[Redacted]

[Redacted]

b6
b7C
b7D

b7D

2 - Chicago

3 - Los Angeles

(1 - *[Redacted]*)

[Redacted]

(5)

92-344-2427

SEARCH
SERIAL

[Redacted]

NOV 10 1975

[Redacted]

b6
b7C
b7D

Approved: _____ Sent _____ M Per _____

LA 92-267

LEAD

LOS ANGELES

AT [REDACTED]: Will maintain
contact with [REDACTED]

b7D

ACCARDO VEHICLES:

Janice Accardo: - 1974 OLDS STATION WAGON
white in color
75 IN TAG - 736

ANTHONY J. ACCARDO: - CL 540 (75 IN TAG)
1975 OLDS - 4 DOOR
white over red in color

[REDACTED]

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/75

The following observations were made on Thursday, November 13, 1975 at the residence of ANTHONY ACCARDO, 1407 Ashland Avenue, River Forest, Illinois, by Special Agent(SA)

b6
b7c

1:15 P.M.

A late model station wagon bearing 1975 Illinois license DD9905 observed parked in the driveway of the residence.

1:50 P.M.

A white female exits the house and enters the aforementioned vehicle. The vehicle proceeds South on Ashland and East on Augusta and is observed being parked in front of 947 Augusta River Forest, Illinois. The female exits the vehicle and enters the residence.

1:55 P.M.

Surveillance discontinued.

Interviewed on 11/12/75River Forest, IllinoisFile CG 92-244-2439SA

11/17/75

b6
b7c

by _____ Date dictated _____

TONY ACCARDO

[redacted] advised Special Agent (SA)
WILLIAM F. ROEMER on November 14, 1975, of the
following:

Source advised [redacted]

b7D

Source advised [redacted]

alm
cands

b7D

b7D

Source advised [redacted]

b7D

(1) - 92-344

92-344-2440
SEARCHED
SERIAL

b6
b7C

TONY ACCARDO
AR

[redacted] contacted by SA FRANK J. FORD on
December 3, 1975, advised as follows:

b7D

Informant stated [redacted]

[redacted]

b7D

Source stated [redacted]

[redacted]

b7D

1 - 92-344

92-344-2441
SEARCH
SERIAL

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

DATE: 12/18/75

FROM : ADIC, LOS ANGELES (92-267)(P)

SUBJECT: ANTHONY J. ACCARDO
AR
OO: Chicago

Re Los Angeles airtel to Chicago, dated
11/4/75.

[redacted] advised SA [redacted]

b6
b7C
b7D

b7D

ACCARDO, since his arrival, has been in
contact with [redacted]

b6
b7C
b7D

[redacted] advised 11/10/75, that [redacted]

b6
b7C
b7D

2 - Chicago
2 - Los Angeles

(4)

92-344-2442
SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]

DEC 22 1975

b6
b7C



LA 92-267

[REDACTED]

b7D

According to informant, [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] advised 11/11/75, that [REDACTED]

[REDACTED]

b6
b7C
b7D

LEAD

CHICAGO

AT CHICAGO, ILLINOIS: Will check indices
and logical sources regarding [REDACTED]

[REDACTED] to determine if he
has any known connections with organized crime, noting
that ACCARDO has been in contact with [REDACTED] at Indian
Wells.

b6
b7C

SAC, CHICAGO (9-new)

12/22/75

SA STUART R. SHOAF

UNSUB;

[REDACTED] - VICTIM
EXTORTION

Attached is a copy of an FD 302 reflecting
an interview of [REDACTED]
[REDACTED]

On 12/15/75, [REDACTED] was advised of the AUSA's
decision.

b6
b7C
b7D

2 - Chicago
(1-92-344)

(ANTHONY JOSEPH ACCARDO)

[REDACTED]
(2)

92-344-2443
SEARCHED
SERIALIZED

b6
b7C

SAC, LOS ANGELES (92-267)

1/12/76

SAC, CHICAGO (92-344) (P)

ANTHONY J. ACCARDO, aka

AR

OO: Chicago

Re Los Angeles letter to Chicago dated 12/18/75.

Chicago indices negative of [redacted]

b6
b7C

[redacted] no telephone listed to that address and no drivers license issued to [redacted] at that address.

[redacted] and [redacted] also negative in Chicago records. Records at the Illinois Secretary of State's Office indicate no drivers license issued to [redacted]; however records indicate license issued to [redacted]

b6
b7C

[redacted] born [redacted]

Chicago records also indicate THRALL Car Manufacturing Company at 26th and State Street, Chicago Heights, Illinois.

[redacted] of this company identified as [redacted] No derogatory information on [redacted]

b6
b7C

LEAD

LOS ANGELES

✓✓✓
AT [redacted] Will maintain contact with [redacted] and attempt to obtain additional information on [redacted]

b6
b7C
b7D

2 - Los Angeles

① - Chicago

(3)

92-344-2443A

b6
b7C

SEARCHED

SERIALIZED

b7D

THIS INFORMATION SHOULD NOT BE
DISSEMINATED OUTSIDE THE BUREAU AT THIS TIME,
AND IF UTILIZED, SHOULD BE SUITABLY PARAPHRASED
ONLY ON THE ADMINISTRATIVE PAGE AND NOT IN THE
DETAILS OF A REPORT.

92-344-2444

SE
SE

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/14/76	INVESTIGATIVE PERIOD 9/11/75 - 1/9/76	b6 b7C
TITLE OF CASE ANTHONY J. ACCARDO, aka		REPORT MADE BY SA 	TYPED BY 	
		CHARACTER OF CASE AR		

REFERENCE: Chicago report of SA dated 8/21/75.
 Los Angeles airtel to Chicago dated 11/4/75.
 Los Angeles letter to Chicago dated 12/18/75.

- P -

LEADCHICAGO

AT CHICAGO AND RIVER FOREST, ILLINOIS. Will continue to follow and report activities of ACCARDO to determine the extent of his involvement in criminal matters.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-3087)

-USA, Chicago

-AIC, Chicago Field Office

(Attn:)

-Chicago (92-344)

SERIALIZED

b6
b7C

Dissemination Record of Attached Report

Not

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

- A* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: [redacted])

Report of: SA [redacted] Office: CHICAGO
Date: 1/14/76

Field Office File #: 92-344 Bureau File #: 92-3087

Title: ANTHONY J. ACCARDO

Character: ANTI-RACKETEERING

Synopsis: ACCARDO and his wife CLARICE have taken up their winter residence in the Palm Springs area of California. Vehicle registered to employee of Erie-Lackawanna Railroad observed at residence of ACCARDO. [redacted] of Union Pacific Railroad in contact with ACCARDO. [redacted] of Thrall Car Manufacturing Company may have been in contact with ACCARDO. This company manufactures railroad cars.

b6
b7C

- P -

DETAILS:

ANTHONY J. ACCARDO, permanently resides with his wife CLARICE at 1407 Ashland, River Forest, Illinois.

On August 12, 1975, at approximately 7:30 p.m., a 1973 green Pinto bearing 1975 New York State license plate 751 NQY was observed parked at the residence of ACCARDO. The above license number was registered to

[redacted]
[redacted] and born [redacted] Investigation determined that [redacted] has been employed for [redacted] by the Erie-Lackawanna Railroad.

b6
b7C

ACCARDO drives a 1975 white over red Oldsmobile bearing 1975 Illinois license CL 540. Mrs. ACCARDO drives a 1974 white Oldsmobile station wagon bearing 1975 Illinois license 736. Mrs. ACCARDO has retained license number 736 for many years.

On December 12, 1975, investigation determined that Mrs. ACCARDO was in contact personally with [redacted] in the Palm Springs area of California and that [redacted] is the [redacted] of the Union Pacific Railroad.

b6
b7C

Further investigation determined that an individual named [redacted] may also have been in personal contact with ACCARDO. [redacted] is the [redacted] the Thrall Car Manufacturing Company, Chicago Heights, Illinois, and a resident of [redacted]. This company manufactures railroad cars.

b6
b7C

Investigation has established that ACCARDO and his wife have taken up their winter residence in the Palm Springs area of California and are expected back in the Chicago area in the Spring of 1976.

On January 9, 1976, [redacted] River Forest Police Department, advised that since the departure of ACCARDO to California for the winter, that relatives of ACCARDO frequent the residence to check it out and that unlike previous years there is no permanent house-sitter while ACCARDO is away.

b6
b7C